I. CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour, at 4:03 p.m. in County Board Room 209.

II. ROLL CALL
Committee Members Present: Judy Gilmour, Dan Koukol, Lynn Cullick, John Purcell
Absent: Elizabeth Flowers

Also present were: Don Clayton, Stan Laken, Jim Pajauskas, Matt Prochaska, Rich Ryan, Jeff Wilkins and Glen Campos

III. PUBLIC COMMENT - None

IV. CBIZ Benefits Update
Jim Pajauskas provided information packets and introduced himself to the new Committee members. Mr. Pajauskas explained the history of CBIZ, the products they provide to the County, and plan options.

V. Wine Sergi Liability Insurance Update

VI. DEPARTMENT REPORTS
   • TECHNOLOGY – Stan Laken described the Technology Department personnel, equipment, server locations, and both campus connections. Laken briefed the group on current projects including:
      a. Sheriff’s Mobile Squad Computers will be installed beginning in February.
      b. Courthouse Video Call System and additional Access Points for Wireless Connections
      c. County Webpage Evaluation
      d. Video Recording of Board meetings

   • GIS/MAPPING – Don Clayton gave an overview of the GIS/MAPPING department and the graphic services they provide to the County. Current projects include the 2013 Aerial Flight, and an addition to the County Clerk’s website that will allow citizens the ability to locate their polling place by inserting their home address.

VII. MONTHLY REPORT AND UPDATE – County Administrator
Mr. Wilkins went through the enrollment changes from the month as well as the workers comp claims for the last month and year to date. Wilkins also discussed the basic summary of outstanding claims, and updated the committee on various department projects.

VIII. OTHER COMMITTEE BUSINESS

IX. PUBLIC COMMENT – None

X. ACTION ITEMS FOR COUNTY BOARD MEETING - None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT
Dan Koukol moved to adjourn the meeting at 5:50P.M. Lynn Cullick seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain