CALL TO ORDER
The meeting was called to order by Chair Lynn Cullick at 5:30p.m.

ROLL CALL
Committee Members Present: Judy Gilmour - here, Lynn Cullick – here, Dan Koukol – present

Committee Members Absent: Elizabeth Flowers, John Purcell

County Board Members Present: Matthew Prochaska, John A. Shaw

Others present: Glenn Campos, Darryl Kollins, Stan Laken, Jim Smiley

APPROVAL OF AGENDA - Member Gilmour made a motion to approve the agenda, second by Member Koukol. With all in agreement, the amended motion passed.

APPROVAL OF MINUTES - Member Koukol made a motion to approve the May 7, 2015 meeting minutes, second by Member Gilmour. With all in agreement, the motion passed.

DEPARTMENT HEADS AND ELECTED OFFICIALS - No reports

OLD BUSINESS

- A review of the video policy making clear that it is only authorized during regular session board meetings. The concern being that someone could watch sensitive executive committee discussions – Chair Cullick stated that this was discussed at the Committee of the Whole meeting, as well as the May 19, 2015 County Board meeting. Stan Laken stated that there is no video recording of County Board executive sessions, but there is an audio recording.

  Mr. Laken stated that the County Clerk is the only one that has access to the video recordings and that she has sole control of her log in and password to the video and audio recordings. Discussion on Technology Department access, why they had access, and to what extent, and also discussion on when Technology personnel is able to view or access meetings video or audio recordings.

Motion made by Member Koukol and seconded by Member Gilmour to forward the Review of the Video Taping Policy to the June 11, 2015 Committee of the Whole meeting. With all in agreement, the motion carried.
The proper software/hardware purchase to make sure that the video is only activated by the clerk from her computer accessible only during the meeting – The committee determined that there was no need to discuss this item further.

NEW BUSINESS

- Approval of Jessie Hafenrichter Memorial Garden Project at County Office Building –

  Jim Smiley reviewed two potential designs for a memorial garden. Discussion on the project, the cost, funding sources and additional ideas.

  Member Gilmour made a motion to forward to the Committee of the Whole for discussion the Memorial Garden project at the County Office Building, second by Member Koukol. **With all in agreement, the motion carried.**

- Recommend Agreements with Client Development Institute to provide Integrity Test screening services and Safety Quotient Testing - Glenn Campos reviewed the screening and testing available, who would take the test or screening, and the details of the results. Discussion on the testing and screening, and the interest of the Sheriff’s office in potentially utilizing the testing for their office. There was consensus by the committee to ask the State’s Attorney’s office to attend the June 4, 2015 committee meeting to answer questions and advise the board further. The committee would also like Mr. Campos to research and provide information at the June 4, 2015 meeting on the exact length of the agreement, pricing per test after the initial one year “free” agreement, and how long the county would be locked in if they signed the one-year “free” agreement.

ACTION ITEMS FOR COUNTY BOARD - None

ITEMS FOR THE COMMITTEE OF THE WHOLE

- Review of the Video Taping Policy

- Discussion of the Memorial Garden Project at the County Office Building

PUBLIC COMMENT – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Koukol moved to adjourn the meeting at 6:29p.m., Member Gilmour seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary