

FINANCE COMMITTEE MINUTES

DATE OF MEETING: April 15, 2024 at 5:03 p.m. County Building

MEMBERS PRESENT: Melonie Tilley – Chair, Terry Ferguson, and Jamie Prestegaard. Also present, Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Dan Matthews and Megan Myers

SUMMARY OF DISCUSSION:

- Judy Mallory, trustee with the Randolph Fire Protection District, spoke to the committee about the possibility of getting ARPA funds to assist with either the purchase of a cardiac monitor or renovations to new living quarters. She stated that she was at a meeting with Wapella Fire Department, and they mentioned that the County had ARPA funds and that several fire departments had received funds. Ms. Mallory stated that the Randolph Fire Protection District covers approximately 1500 acres in DeWitt County. Tilley asked that a presentation/request in writing be submitted along with actual costs.
- Motion by Prestegaard, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Pat Ryan was present to go over the draft Website Policy. Mr. Ryan stated that this was a boiler plate policy that he took from Woodstock, IL. Committee reviewed and revised the policy. Will refer this newest version to the County Board for action. (Policy attached)
- Discussed the current IT company. Dee Dee informed the committee that the office holders and elected officials recently met with representatives from Heart Technologies concerning increased dissatisfaction with Jano Technologies. Consensus of the department heads and elected officials is to switch IT management and go with Heart Technologies. Would like to continue to have one IT firm instead of individual offices going out on their own. A long time employee of Jano recently went to work for Heart and his knowledge of the county's IT needs is a big reason to switch to Heart Technologies. Motion by Ferguson, 2nd by Prestegaard to recommend to the full board to send notice to Jano Technologies of the county's intent to seek a different IT management firm. Voice vote, motion carried. Motion by Prestegaard, 2nd by Ferguson to recommend to the full board to proceed to switch IT services to Heart Technologies. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Prestegaard to adjourn at 5:49 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to send notice to Jano Technologies of the county's intent to seek a different IT management firm.

Recommend to the full board to proceed to switch IT services to Heart Technologies.

RECOMMENDATIONS TO FULL BOARD:

Recommend to the full board to send notice to Jano Technologies of the county's intent to seek a different IT management firm.

Recommend to the full board to proceed to switch IT services to Heart Technologies.

DATE OF NEXT MEETING: May 13, 2024 at 5:00 p.m.

**AGENDA FOR
THE FINANCE COMMITTEE
Revised**

Date and Time of Meeting: April 15, 2024 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Website Policy
 - d. Possible changing IT service provider
 - e.
 - f.
 - g.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: April 11, 2024 at 1:55 p.m.

By: Betty Smith

Revised/ reposted: April 11, 2024 at 3:30 p.m.

By: Betty J Smith

Web Site Policy

Effective Date XX/XX/2024

The protection of individual privacy is a concern to Dewitt County, and is governed by the State of Illinois. Dewitt County has created this privacy statement in order to demonstrate its firm commitment to privacy. The following discloses our information gathering and dissemination practices for this site.

Dewitt County does not keep any personal information about you or your visit to our internet site unless you have specifically supplied it to us. For instance, you may have supplied us with information as part of a request for information or for purposes of registering or obtaining a license or permit online. Similarly, you may have sent us an email or left us a message in some other electronic format. In cases where you have supplied us with information, including financial data, we will treat such information in accordance with the requirements of the State of Illinois. This means that it will be treated in the same way as written forms of communication, and in many instances, it will be considered public information available to the public upon request. To the extent allowed by law, the county will make reasonable attempts to protect personal financial information from disclosure.

Like most Internet sites, our web site reads some information from your computer that help us analyze traffic patterns, perform routine maintenance, maintain site security, and to help you navigate through our site. Generally, the information we collect is temporary and when you leave the site this information is deleted from our system. The only information the county automatically collects and maintains is the following:

- Total number of visitors to our site
- Types of computer systems used to access our site
- Web browser type and version
- Date and time of access
- The web site you visited prior to coming to this web site
- Information about possible system security threats

This privacy policy does not apply to web sites operated by third parties that you may access through a link from our web site.

The purpose of the county's web site is to provide information about the county's government, services and attractions. The site may provide links to web sites outside the county's web site that also serve this purpose. The county is not responsible for and does not endorse the information on any linked web site unless the county's site states otherwise.

The following criteria will be used to decide whether to grant requests for county web site links. If a particular request does not fit any of the following criteria, the County Board will decide whether to approve the request. The County Board will approve the requested web site link if it serves the general purpose of the county's web site.

Links Policy

The county's web site may provide links to web sites for:

- Governmental and educational institutions
- Organizations with some relationship to the county (including but not limited to: organizations contracting with the county, organizations sponsoring county activities or programs, and organizations participating in county activities or programs)
- Generally recognized community organizations
- Organizations providing information about tourist attractions in the county's area

The county's web site will not provide links to web sites for:

- Candidates for local, state or federal offices
- Political organizations or other organizations advocating a position on a local, state or federal issue
- Individuals or personal home pages

Copyright Policy

Unless a copyright is indicated, information on the Dewitt County web site is in the public domain and may be reproduced, published or otherwise used with Dewitt County's permission. We request only that Dewitt County be cited as the source of the information and that any photo credits, graphics, or byline be similarly credited to the photographer, author, or the Dewitt County, as appropriate.