

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, DECEMBER 8, 2010 – 8:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 Empowering Minds exhibit (Erin Denk)
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing the awarding of contracts to Bruce Harris & Associates, Inc. and Swova for FIS consulting services to support the Geographic Information System
 - 5.2 [Resolution](#) authorizing workers' compensation claim settlement
 - 5.3 [Ethics](#) Commission Appointments ([Resolution](#))
 - 5.4 [Resolution](#) authorizing acceptance of the Energy Efficiency and Conservation Block Grant (EECBG) and an emergency appropriation to the Facilities Management Department FY 10 budget ([attachment](#))
 - 5.5 Information Technology Resolutions:
 - A. [Resolution](#) authorizing an annual maintenance contract with Hyland Software for the OnBase Document Imaging System
 - B. [Resolution](#) authorizing renewal of the performance Series System FY 10 Maintenance contract with Cogsdale Holdings
 - C. [Resolution](#) authorizing renewal of a multi function peripheral service and supply maintenance contract with Stan's Office Technologies
 - D. [Resolution](#) authorizing a telephone switch FY 10 maintenance agreement with Avaya Communication
 - E. [Resolution](#) authorizing a support contract with VMWare Software
 - F. [Resolution](#) authorizing an XenApp Platinum Edition software maintenance contract with Citrix Systems
 - G. [Resolution](#) authorizing a DevNet tax system software license
 - 5.6 Discussion - McHenry County Economic Interests and Conflicts of Interest Disclosure Ordinance
 - 5.7 Update of Artwork Sub-Committee Budget
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 8.1 Administrator
 - 8.2 Council of Governments
- 8.0 Future Topics
- 9.0 Executive Session
- 10.0 Adjournment