



MCHENRY COUNTY
INTERNAL SUPPORT & FACILITIES
AGENDA • DECEMBER 6, 2017

Public Meeting

County Board Conference Room

8:15 AM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

2. MINUTES APPROVAL

1. Internal Support & Facilities - Public Meeting - Nov 1, 2017 8:15 AM

3. PUBLIC COMMENT

4. PRESENTATION

1. Website Videos

5. NEW BUSINESS

1. Resolution Authorizing an Annual VMWare Software Support Renewal with System Solutions, Inc. for Fiscal Year 2018
2. Resolution Authorizing an Annual Maintenance and Support Renewal with Hyland Software for the OnBase Document Imaging System for Fiscal Year 2018
3. Resolution Authorizing a Workers' Compensation Settlement for Claims #16-3200-02 and #17-3200-05
4. Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3200-09
5. Resolution Authorizing a Workers' Compensation Settlement for Claim #15-3210-07
6. Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3210-09

6. OLD BUSINESS

1. County Administration Building Remodel Options

7. REPORTS

1. Administrator

8. FUTURE TOPICS

9. MEMBERS' COMMENTS

10. EXECUTIVE SESSION (AS NECESSARY)

11. ADJOURNMENT

++ This item taken out of traditional committee order