

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, DECEMBER 9, 2008 – 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

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a maintenance agreement with Citrix XenApp Platinum Edition at a cost of \$24,100
 - 5.2 [Resolution](#) authorizing a support contract with Hyland OnBase at a cost of \$32,526.08
 - 5.3 [Resolution](#) authorizing a multi function peripheral service and supply maintenance renewal agreement with Stan's Office Technologies at an annual cost of \$316,500
 - 5.4 [Resolution](#) authorizing an annual hardware and software maintenance agreement with AVAYA Communication at an annual cost of \$92,900
 - 5.5 [Resolution](#) authorizing a software support contract with VMWare at a cost of \$24,709.00
 - 5.6 [Resolution](#) authorizing a contract for online legal services to Westlaw at an annual cost of \$33,180
 - 5.7 [Resolution](#) authorizing a Performance Series maintenance support contract with Cogsdale at a cost of \$51,467.00
 - 5.8 [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$4,173.66

- 6.0 Old Business
 - 6.1 County Seal – Next Steps
 - 6.2 Campus Plan Update
 - 6.3 Discussion of Vehicle Use Policy

- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Green Team
 - 7.3 Cable Commission
 - 7.4 Council of Governments

- 8.0 Future Topics

- 9.0 Executive Session

- 10.0 Adjournment