

RESOLUTION

WHEREAS, this County Board commissioned Plante Moran to conduct a review of Information Technology (IT) Department systems and programs including department structure and staffing patterns, equipment, funding levels and alternative service delivery options; and

WHEREAS, Plante Moran's final report recommended that the County establish an IT Steering Committee to:

- Champion enterprise-wide technology projects
- Formulate subgroups relating to countywide initiatives
- Participate in quarterly reviews of major technology initiatives
- Establish annual IT goals
- Review and approve IT policies prior to county board consideration
- Assist in formulation of IT's annual capital budget
- Review and approve new program requests prior to county board consideration; and

WHEREAS, on October 10, 2006, this County Board passed a Resolution establishing an Information Technology Steering Committee to perform the functions listed above as recommended by Plante Moran; and

WHEREAS, the Resolution provided that membership of the IT Steering Committee would include nineteen (19) designated Department Heads or a designate from each of the nineteen (19) designated departments; the County Administrator; the County's Chief Information Officer (CIO) and the Chief Judge or his designate; and

WHEREAS, in informal consultations between the CIO and other county staff members, it has been suggested that Plante Moran's recommendations aimed at improving intra-county coordination and cooperation may best be achieved through informal gatherings of staff on an *ad hoc* basis, rather than a formal review structure requiring Department Heads to "review and approve" IT initiatives prior to County Board consideration; and

WHEREAS, the County's CIO agrees that a more informal structure will provide employees the opportunity to provide their input on a potential initiative without formally approving or rejecting the initiative would foster the coordinated cooperative environment envisioned by Plante Moran; and

WHEREAS, accordingly, it is staff's recommendation that the Resolution establishing the IT Steering Committee be rescinded.

NOW, THEREFORE, BE IT RESOLVED by this County Board of Lake County, Illinois, that the Resolution establishing the IT Steering Committee is hereby rescinded and that the IT Steering Committee is hereby dissolved; and

BE IT IS FURTHER RESOLVED that the CIO shall periodically review the IT needs/issues of the various Departments, in conjunction with County wide initiatives and goals and that after encouraging informal conversation and communication between various Department(s) and person(s), the CIO may, at his/her discretion, present to the appropriate standing committees and the Lake County Board any recommendation(s) he/she may have with respect to addressing and meeting Lake County IT goals and initiatives:

DATED, at Waukegan, Lake County, Illinois, on this 13th day of February, A.D., 2007.