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INFORMATION SYSTEMS COMMITTEE
September 1, 2015

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The Information Systems Committee met on Tuesday, September 1, 2015, in Room 1053.

Chair John Penney called the meeting to order at 9:00 a.m. and read the open meeting statement.

Roll Call: Chr. John Penney, Cty. Bd. Chr. Dick Koeppen, Supr. Dave Neumann, and Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Nick Carlin, Mary Robbins, and Terrie Tews-Liebe.

Review and accept the agenda. A motion was made by Cty. Bd. Chr. Koeppen to accept the agenda. Motion was seconded by Supr. Neumann. Motion carried without a negative vote.

Minutes of the previous meeting. A motion was made by Cty. Bd. Chr. Koeppen to accept the minutes from the previous meeting. Supr. Neumann noted a change to the August minutes. Motion was seconded by Supr. Neumann with the change. Motion carried without a negative vote.

Approve bills.   The August bills were presented and discussion was held. Supr. Craig made a motion to accept the bills and forward them to the finance committee. Supr. Neumann seconded the motion. Motion carried without a negative vote.

Public Comment – No comments.

Court AV project status – Terrie Tews-Liebe The installation has been completed. B. Wyland reported that managed switches were installed to fix connection issues. T. Tews-Liebe reported that a successful demonstation was given to the county board members and court personnel on August 18th. R. Reath suggested that an UPS system be installed to protect the devices from electrical outages. Remote video conferences has not been fully tested. Discussion followed concerning the various project issues and the length of time required. Supr. Neumann suggested a penalty clause be included in future projects in regards to timelines.

Fiber Project – Project Status . R. Reath presented the committee with an update from MC&E for the project. The timeline was discussed. The project is progressing according to plan.

IT Hardware/Software Resource Report – R. Reath reported that a ongoing update will be presented to the committee each month regarding IS department equipment and software. N. Carlin reported on the cost of computer equipment.

Correspondence – R. Reath handed out information received for online training info from the Skills Soft. This training will be made available for the IS Department staff.

Department 2016 Budget – R.Reath presented the 2016 budget to the committee for their approval. Discussion followed with Supr. Neumann suggesting an adjustment to the line item 340.2438 to reduce the number of iPads to be supplied to the county board members in 2016. Supr. Craig made a motion to approve the budget with the change to the iPad line item. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

October meeting was set for Tuesday, 10/6/2015 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Supr. Craig to adjourn the meeting at 10:35 a.m. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried.