

INFORMATION SYSTEMS COMMITTEE

November 3, 2015

The Information Systems Committee met on Tuesday, November 3, 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, Joel Mikulsky from MC&E, and Nick Carlin.

Review and accept the agenda. A motion was made by Supr. Craig to accept the agenda with the change to Item 9 regarding setting the December meetings date. 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. Motion was seconded by Supr. Craig with the change. Motion carried without a negative vote.

Approve bills. The October 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.

Manawa Fiber Project – Project Completion Report J. Mikulsky reports that the fiber is ready to light up. \$10,000 will be held back from payment to Michels until the spring cleanup of conjunction boxes where the spicing occurred. The overall project went smoothly except for the change order to go above ground versus under the river. There was 12 ¼ miles of 2” duct work laid. B Wyland reported that the PTF will become part of the courthouse network with a switch to using the Shoretel phone system. R. Reath reported that the remodel of the Sheriff Annex will take place with that location to become the disaster recovery site for the county’s computer systems.

EO Johnson, Managed Print Services – Sheriff Department N. Carlin reported that EO Johnson will implement their managed print services solution on November 4, 2015. He will be assisting them for any issues with networking of the devices and for future backup support. The Sheriff Department will update the committee in the spring as to the projected cost savings and the support received from EO Johnson.

January meeting was set for Tuesday, 1/2/2016 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Supr. Craig to adjourn the meeting at 9:29 a.m. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried.