

INFORMATION TECHNOLOGY COMMITTEE

July 5, 2017

The Information Technology Committee met on July 5, in Room 1037.

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

Roll Call: Chr. John Penney, County Board Chair Dick Koeppen, Supervisor Patricia Craig and Supervisor Dave Neumann. Also in attendance was Brent Wyland, IT Director.

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

Minutes of the previous meeting. A motion was made by Supr. Craig to accept the minutes from the previous meeting with a correction to the spelling of warranty to warrant. Motion was seconded by Supr. Neumann. Motion carried without a negative vote.

Approve bills. The June bills were presented and discussion was held. Supr. Craig made a motion to accept the bills and forward them to the Finance Committee. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

Public Comment – None

Fiber Optic Estimated Cost Update – B. Wyland met with Joel Mikulsky from M C & E to discuss estimated fiber optic costs to install fiber to the disaster recovery/backup site and to the new county highway shop. Estimated figures were presented to the committee for reference purposes.

Building Space Needs Survey – B. Wyland reported that the 2016 Risk Assessment proposes that the security camera system be moved from the 3rd floor restricted hallway to the IT Department and to upgrade the cameras. Other areas of concern relating to the IT type equipment were standardizing the audio/video systems in the meeting rooms and assessing the equipment and support needs of the court room audio/video systems. Discussion followed.

2017 Budget Update – B. Wyland reported that the IT Department is working on updating asset lists to review for replacement of older IT equipment. Microsoft Server licensing is currently being assessed. IT will be looking at the cost of Microsoft Server licensing and if feasible IT will begin purchasing licenses in 2017, and budget for additional licenses in 2018. Microsoft Licensing will need to be evaluated yearly to make sure it is current. Dustin Heideman has been hired to fill one of the vacant positions in the IT Department. His start date is July 10, 2017.

2018 Budget Update – B. Wyland has begun to meet with each county department to discuss their IT related needs for 2018.

The next IT Committee meeting is set for Tuesday, 8/1/2017 at 9:00 a.m., Room 1037.

Adjourn. A motion was made by Supr. Craig to adjourn the meeting at 9:48 a.m. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried.