

Information Technology Committee
01/13/2016

Present: JoAnne Friberg, Jen Steber, Ed Wenger, Susan Theer, Larry Neuens. Pat Smith was absent.

The meeting was called to order by Steber at 4:05 PM.

Roll Call noted members present and Pat Smith being absent.

Motion by Wenger, seconded by Theer, the agenda was unanimously approved as posted.

Motion by Theer, seconded by Neuens, the minutes of the 10/13/15 meeting were unanimously approved.

Discussion/Action with review of the current bills as presented and recommend to Audit and Budget Committee for approval:

Current bills were presented and after discussion a motion was made by Friberg, seconded by Neuens, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

NEW BUSINESS

Information Technology Backup: Steber presented comparable information to the Committee re: Information Technology back-up. Further discussion was held re: the existing arrangement. It was recommended that Teck Solutions remain the IT back-up for emergent issues. No action was taken.

Electronic Waste: Discussion was held re: electronic waste. Wenger noted other Committees and groups are working on this issue. Steber noted the County's needs are being met at the Commonwealth Recycling Center. No action was taken.

OLD BUSINESS

2016 Plan of Work: Steber distributed and discussed a document displaying the 2016 plan of work—spanning through the 3rd quarter of CY2016.

Emergency Management—MOU—NWTC: Motion by Wenger, seconded by Theer, this item was unanimously tabled until more information is obtained.

Data Center Updates: Steber gave a verbal report of data center updates.

Committee Concerns/Future Agenda Items:

- Friberg noted future IT improvements expected in the Zoning and Treasurer Departments. Friberg will keep the IT Committee informed of changes and needs.

Adjourn: Motion by Wenger, seconded by Neuens. The meeting was adjourned.

Next meeting: April 12, 2016 at 4:00p.m.