

**Information Technology Committee**

**04/07/2015**

Present: JoAnne Friberg, Jen Steber, Ed Wenger, Susan Theer, Larry Neuens, and Pat Smith

The meeting was called to order by Steber at 4:00 PM.

Roll Call noted all members were present.

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

Motion by Theer, seconded by Neuens, the minutes of the 01/06/2015 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 Wenger, seconded by Smith, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

**NEW BUSINESS**

**Web Server Replacement:** Due to unanticipated instability of the Web Server which houses County tax and GCS data, the server is in need of replacement as soon as possible. The Zoning Committee recommended the replacement be considered by IT and forwarded to Audit and Budget for a budget transfer due to unexpected and non-budgeted line item. Motion by Wenger, seconded by Theer, the Committee unanimously approved the replacement and recommended to Audit and Budget for consideration.

**Emergency Management:** Steber informed the Committee of internet access concerns at the Resource Center should the Courthouse Data Center lose power. The Resource Center has been named the Emergency Operations Center (EOC) for the County. Lengthy discussion occurred about generator accessibility to the Courthouse, EOC location. Steber was asked to follow up with David Gribble, EM Director and Bob Friberg, Utilities Manager.

**Old Business:**

**Data Center Updates:** None

**Committee Concerns/Future Agenda Items:** Data Center Access/Emergency Operations

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

**Next Meeting: Tuesday, July 14, 2015 at 4:00p.m.**