

Information Technology Committee

07/14/2015

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

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

Roll Call noted all members were present.

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

Motion by Neuens, seconded by Theer, the minutes of the 04/07/2015 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 Neuens, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

NEW BUSINESS

2016 Proposed Budget: Motion by Neuens, seconded by Wenger, the Proposed 2016 IT Budget was unanimously approved and recommended to Audit and Budget for consideration. J.Steber also shared a long range plan that will be included with the 2016 budget for future budget planning.

2016-2020 Capital Improvement Plan (CIP): J.Steber shared the original and updated Capital Improvement Plan. 2016 CIP items were included in the 2016 Proposed Budget.

Emergency Government-Cyber Groups: J.Steber shared information related to IT and Emergency Management. J.Steber will present an updated IT Policy to include and update relevant IT needs and language.

Old Business:

Data Center Updates: J.Steber updated the Committee on Disaster Recovery work inclusive of Buildings and Grounds purchasing County generators. The new GCS server was installed without issue. Ongoing updates are part of the CIP and Long Range Plan.

Committee Concerns/Future Agenda Items: L.Neuens updated the Committee on Broadband and will give future updates when applicable.

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

Next Meeting: Tuesday, October 13, 2015 at 4:00p.m.