

Information Technology Committee

10/25/16

Present: Ed Kelley and Susan Theer Excused: Ed Wenger Others: Jen Steber and JoAnne Friberg

The meeting was called to order by Steber at 4:03 PM.

Roll Call noted members present and E. Wenger being excused.

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

Motion by E.Kelley, seconded by S.Theer, the minutes of the 07/12/2016 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 E.Kelley, seconded by S.Theer, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

NEW BUSINESS

New IT Committee Representative January 2017 (Advisory Only): Donna Liebergen, Deputy Treasurer was appointed and agreed to serve as an advisory IT Committee representative (to replace outgoing member JoAnne Friberg). JoAnne Friberg was thanked for her service on the Committee.

Personnel Policy Update: Steber reviewed the new Personnel Policy language related to County employees serving on County Board Committees. Steber notes that D.Liebergen (Friberg), J.Steber, and P.Smith will serve as advisory members only.

OLD BUSINESS

2017 Budget Update: J.Steber noted the changes made to the 2017 Budget by the Audit and Budget Committee.

Data Center Updates: J.Steber provided a verbal update on current data center projects.

Committee Concerns/Future Agenda Items: None

Adjourn: Motion Susan Theer, seconded by E.Kelley. The meeting was adjourned.

Next meeting: Tuesday, January 31, 2017 at 4:00p.m.