

Information Technology Committee
Meeting Minutes
05/04/2022

Present: Rich Wolosyn, Joe Mills, Susan Theer, Donna Liebergen (NV), Pat Smith (NV)

Order: The meeting was called to order by Deniell Bomberg

Roll: Roll Call noted all members present

Election of IT Committee Chairperson: Deniell Bomberg called for nominations from the floor for Committee Chair. Committee Member Theer nominated Committee Member Wolosyn. Bomberg called for further nominations and there being none. Bomberg called for the vote with all “Ayes” on a voice vote for Committee Member Wolosyn. Bomberg turned the meeting over to Committee Chairman Wolosyn.

Election of IT Committee Vice-Chair: Chairman Wolosyn called for nominations from the floor for Committee Vice-Chair. Committee member Theer nominated Committee member Mills. Chairman Wolosyn called for further nominations and there being none. Wolosyn called for the vote with all “Ayes” on a voice vote for Committee member Mills.

Agenda: Motion by J.Mills, seconded by S.Theer, the agenda was unanimously approved as posted.

Minutes: Motion by S.Theer, seconded by J.Mills, the minutes from the 01/05/22 meeting were unanimously approved.

Financial Report— D.Bomberg provided a YTD Financial Report and a list of bills paid from 1/1/22 to 4/30/22 for the committee to review.

Information Technology Update— Bomberg stated all is going well. One concern is the number of people with access to the server room. This needs to be locked down. The committee agrees this needs to be addressed. A motion was made by J Mills, seconded by S Theer, to go to Personnel to have access limited to 3 people (IT Coordinantor, Janitor, County Clerk – with a spare at the Sheriff Dept)

County Financial System Project: We have seen demonstrations from two companies. Waiting for a quote from the 2nd demonstrations, then the Administrators will meet to see which product was preferred.

Committee Concerns/Future Agenda Items: Information Technology Coordinator replacement process. Chairman Wolosyn feels the committee should meet at least monthly while the Financial System Project is under way.

Adjourn: Motion by S.Theer, seconded by J.Mills, the meeting was adjourned.

NV: Non-Voting Committee Member

Next meeting: June 1, 2022 at 4:15pm