

Information Technology Committee
Bid Opening Minutes
08/05/2020

Present: Ed Kelley, Joe Mills, Susan Theer (seated at 4:32pm), Donna Liebergen (NV), Pat Smith (NV)

Others: Jen Steber

Order: The meeting was called to order by E.Kelley at 4:15PM.

Roll: Roll Call noted those members present and Susan Theer being excused.

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

Election Security Subgrant Bids:

J.Steber noted Donna Trudell, County Clerk, received informal notice today that the grant application was successfully approved as submitted. A formal notice will be submitted after the August 11th election.

Election Security Committee Bids were opened and received by Baker Tilly Virchow Crause, LLP; Achilles Shield, Inc.; CyberDefenses; and CLAconnect.

S.Theer was seated at 4:32p.m.

Motion by J.Mills, seconded by S.Theer, the Committee voted unanimously to accept the four bids submitted and authorized J.Steber and P.Smith to review each bid in detail, check references, and to award the agency best suited for Florence County (within the grant award).

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

NV: Non-Voting Committee Member