

Information Technology Committee

08/16/2018

Present: Susan Theer, Ed Kelley, Donna Leiberger, Pat Smith Excused: Joe Mills Others: Jen Steber

The meeting was called to order by Theer at 4:15 PM. Roll Call noted those members present with J.Mills being excused.

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

Motion by E.Kelley, seconded by S.Theer, the minutes of the 05/14/2018 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 unanimously to approve the bills as presented and forward to Audit and Budget for payment.

2019 IT Budget: J.Steber presented the proposed 2019 budget noting projects being performed in partnership with the Register of Deeds and Treasurer's office. After discussion, a motion was made by E.Kelley, seconded by S.Theer and voted unanimously to approve the 2019 budget as presented and forward to the Audit and Budget Committee for review and approval.

Phone System Update: J.Steber updated the Board on the phone system noting the final work (USFS Garage) should be conducted by September 30th.

Committee Concerns/Future Agenda Items: None

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

Next meeting: Thursday, November 1, 2018 at 4:15p.m.