



INFORMATION TECHNOLOGY COMMITTEE

Adrian Amelse called the Information Technology Committee to order at 8:30 a.m. on Friday, May 31, 2019 in the ADRC Conference Room.

Members present: Adrian Amelse, Eric Evenstad, Roger Call, Mary Henry, and Darrel Clark.

Others Present: Dennis Brault, Connie McCullick

Affirmation of proper public notice of meeting.

The meeting was properly noticed.

Approve minutes from April 25, 2019 meeting.

Eric moved to approve the April 25 meeting minutes, second by Darrel. Motion carried.

Audience to visitors.

No visitors to speak.

Review of IT bills.

Motion by Darrel to approve the bills, second by Roger. Motion passed.

Project updates

- **Virtualization**

Connie explained that Three Rivers Technology applied a \$2,500 dell discount to the equipment that arrived on Wednesday, May 29. She stated that they would be putting together a timeline and schedule a kickoff meeting with the IT Department. She also explained that the Buildings and Facilities Department built a data closet on the second floor of the Annex building as was waiting for the door to arrive so that Access Security could put a card reader on the door. Vernon Communications has ordered and will be installing a wall mount locking rack, 48 port high density patch panel and a 48 port POE switch for that closet.

- **Website: update**

Connie told the committee what the timeline for the website is. It should be finished before the end of the year. The committee asked about the County Board web page, who will be updating it. The committee requested that Connie and Christina put together some sort of hierarchy of who has the ultimate say in the website content.

- **Board Tablets**

The committee had a lengthy discussion. The discussion was about beta testing, mentoring, cost, and rollout. It was determined that Connie would set up a demo with iCompass for the

committee could watch. The committee agreed that rollout should wait until April of 2020, after the new County Supervisors are sworn in.

Any other business

The committee discussed the AS400. They were happy to hear that the County Clerk was looking into a cloud backup solution. Connie explained to the committee the projects that other departments are working on that involve the IT Department among other projects within the IT Department. The committee had a brief discussion about staffing in the department. They agreed that Connie should look into her staffing needs.

Questions and Statements from IT Committee

There were no other statements or questions.

Adjourn

Roger moved to adjourn at 10:01, second by Mary. Motion carried.