



Information Technology Committee

Eric Evenstad called the Information Technology Committee to order at 8:37 a.m. on Thursday, October 24 2019 in the ADRC Conference Room.

Members Present: Eric Evenstad, Roger Call, Darrel Clark, and Mary Henry

Members Absent: Adrian Amelse

Others Present: Connie McCullick

Affirmation of Proper Public Notice of the Meeting:

The meeting was properly noticed.

Adoption of Minutes:

Mary moved to approve the September 26, 2019 minutes, second by Darrel. Motion Carried.

Audience to Visitors:

No visitors to speak.

Review of IT Bills:

There was a discussion about the cost of rugged laptops. Roger moved to approve the bills, second by Darrel. Motion Carried.

Project Updates

Website:

Revize is migrating the website. Connie stated that the new website would possibly be ready to launch in a month. The committee would like Christina to give an update at the next County Board meeting.

Virtualization:

Connie stated that 3RT is almost done with their part of the virtualization project. They are working on the back up and exchange server. There was a discussion about how the county network has evolved. The committee asked Connie to give an update to the County Board at the next meeting.

County Board Tablets and Software:

Connie stated that they are building the software and the agenda templates. There was a discussion about how this software will help the county board meetings run smoother. Connie stated that she will put the county board packet on iCompass so that Nancy can use it for the next county board meeting.



Information Technology Committee

Phone System Caller ID

The committee discussed the need for the County to be identified on outgoing phone calls. The system currently is not set up for individual departments to have their own unique caller id. Connie said that she would reach out to Vernon Communications to see what we can do about this.

Printers and Maintenance Contracts

The committee discussed consolidating printers and copy machines for cost savings. Connie will get an inventory of printers to the committee. Roger will bring this up at the executive committee.

Any Other Business

There was a brief discussion about overtime. The committee scheduled the next meeting for Tuesday November 26.

Adjournment

Darrel moved to adjourn. Second by Mary. Motion passed.