



Information Technology Committee

Eric Evenstad called the Information Technology Committee to order at 8:40 a.m. on Tuesday, November 26 2019 in the Annex Conference Room 102.

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

Members Absent: Adrian Amelse and Darrel Clark

Others Present: Connie McCullick

Affirmation of Proper Public Notice of the Meeting:

The meeting was properly noticed.

Adoption of Minutes:

Eric moved to approve the October 24, 2019 minutes, second by Mary. Motion carried.

Audience to Visitors:

No visitors to speak.

Review of IT Bills:

Roger Moved to approve the bills, second by Mary. Motion carried.

Project Updates

Website:

The departments have done the training. We have a go live date of December 9. User accounts are set up.

County Board Tablets and Software:

Connie is scheduling training for employees that will be building the agendas. We are going to begin setting up and training for the minutes. There was a discussion about the county board meetings not running smoothly. Eric stated that the agendas should be sent out in pdf format.

Security

There was a discussion about unlocking the buildings for groups to use that are not employees.



Information Technology Committee

Virtualization:

Connie told the committee that 3RT is finished with their part of it.

Questions and Statements from the IT Committee

The committee discussed consolidating printers and copy machines for cost savings. Connie stated that they have 57 printers on the print server. Roger asked about the Caller ID, Connie said that she was waiting to hear back from Vernon Communications.

Any Other Business

Next meeting was scheduled for December 17.

Adjournment

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