

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

March 6, 2018

Legislators Present: Loretta Sullivan, Tracy Monell, Mike Roberts, Richard Huttleson and Martha Sauerbrey

Meeting Date and Time: March 6, 2018 at 10:40AM

Staff Present: Douglas Camin, Director of Information Technology and Communication Services, Sue Haskett, ISO, Lisa McCafferty, Director of Public Health and Chris Silvestri.

A motion was made by Legislator Monell to accept last month's Committee Meeting minutes and seconded by Legislator Roberts.

Budget Status:

Mr. Camin stated that the budget is looking good.

Status of Projects:

a. Fixed Assets: Mr. Camin stated that Mary Hogan has received the 2016 audit and is working on it.

b. Miscellaneous:

1. Mr. Camin will be attending a meeting for shared services tomorrow night, March 7th. He will be presenting the rough numbers for the shared services.
2. Mr. Camin presented a Reso for Rural Net. This is an internet provider who would like to rent space in the server room. There was a discussion about the fee being charged. Mr. Camin will revisit the contract with County Attorney.
3. Tax Software: This really working great.
4. Windows 10: Mr. Camin discussed the roll out plan. He feels that it should be done within the next couple of months.

5. The back-up for 911 is to be moved to the Carmichael Tower. Mr. Camin feels that it should be done within 6 to 8 weeks.
6. Mr. Camin stated that interviews have started for the new GIS position.

Meeting was adjourned at 11:10 AM and went into an Executive Session which was adjourned at 11:20 AM

Respectfully Submitted
By
Christina M. Silvestri