County IT Committee
Tentative Minutes
December 10, 2019

1. Call Meeting to Order: Vice-Chairwoman Nordman called the meeting to order at 10:02 a.m. Present: Heuer, Sparrow and Youman. Others: IT Manager Larry and Typer. Absent: Whalen.

2. Approval of Minutes – November 12, 2019: Motion by Sparrow to approve the minutes as presented, 2nd by Heuer. Motion carried.

3. Approval of Bills: Callant went through the bills. Motion by Sparrow to approve the bills totaling $22,361.95, 2nd by Youman. Motion carried.

4. Public Comment: None

5. Department Report: Callant stated he has been staying busy; they have an IT Assistant hired and will start January 2nd. Approximately 110-120 computers need to be upgraded from Windows 7 to Windows 10. Cost would be $77-113 per computer. Nordman asked why the Departments would not cover it. Callant stated he is not sure exactly where it will come from; some departments may not have the funds. Callant stated some departments have new computers so they would not need the upgrade. Sparrow asked how the fiber project is coming along. Callant stated they had to get a special machine to run the conduit.

6. New Business: None

7. Old Business
   - Cybersecurity Online Training: Callant stated he has not had a chance to do any training. They have finished the State Board of Elections conversion for the County Clerk and it is working.

   Youman recommend that we look into a private LTE network since FCC is coming out with new rules. It is more secure than a Wi-Fi network.

8. Closed Session: None

9. Adjournment: Motion by Sparrow to adjourn, 2nd by Youman. Motion carried. Time: 10:15 a.m.

Respectfully submitted,
Tiffany O’Brien