

County IT Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
December 8, 2020

1. Call Meeting to Order: Vice-Chairwoman Nordman called the meeting to order at 10:03 a.m. Present via audio: Heuer, Sparrow, Williams and Youman. Others via audio: IT Manager Larry Callant.
2. Approval of Minutes – November 10, 2020: Motion by Sparrow to approve the minutes as presented, 2nd by Youman. Roll call: Yes – Heuer, Youman, Sparrow, Nordman. Motion carried.
3. Approval of Bills: Motion by Youman to approve the bills totaling \$21,101.23, 2nd by Williams. Discussion was held regarding departments submitting their bills. Roll call: Yes – Heuer, Youman, Sparrow, Williams, Nordman. Motion carried.
4. Public Comment: None
5. Department Report
 - County Board Room – Audio: Youman asked if they have received a bid yet. Callant stated he has not; Youman will follow up.
 - Callant stated he has costs down for the upcoming year. Health Dept. is keeping them busy with their new hires. They have experienced some issues with the Zoom meetings today.
6. New Business: None
7. Old Business: None
8. Closed Session: None
9. Adjournment: With no further business, Vice-Chairwoman Nordman adjourned the meeting. Time: 10:16 a.m.

Respectfully submitted,
Tiffany O'Brien