

County IT Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
July 14, 2020

1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 10:00 a.m. Present via audio: Heuer, Nordman, Sparrow and Youman (arrived at 10:03). Others: IT Manager Larry Callant.
2. Approval of Minutes – June 9, 2020: Motion by Heuer to approve the minutes as presented, 2nd by Sparrow. Motion carried.
3. Approval of Bills: Motion by Sparrow to approve the bills totaling \$5,474.47, 2nd by Nordman. Heuer asked if the Tyler Technologies invoice was a yearly contract. Callant explained that this invoice was for work done to the time keeping portion of the software and we should see a few more small ones. Heuer asked if the Zoom invoice was for the year. Callant stated it was for the year, all offices are included on it and it will be submitted for COVID reimbursement. Motion carried.
4. Public Comment: None
5. Department Report: Callant stated his bills are high this month because he is preparing for a new State requirement of maintaining all audio/video archives for seven years. He was able to find used equipment at an excellent price. Discussion was held regarding Cloud storage; Callant stated it would be too expensive and not as secure. Callant stated the fiber going to the Highway Dept. is completed and they are testing it. Whalen asked if Zoom is working for everyone's needs. Callant stated it is and they are looking at the security of it to use for Prisoner calls on weekends with the Judge.
6. New Business: None
7. Old Business: None
8. Closed Session: None
9. Adjournment: Motion by Sparrow to adjourn, 2nd by Nordman. Motion carried. Time: 10:08 a.m.

Respectfully submitted,
Tiffany O'Brien