

County IT Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
May 12, 2020

1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 9:32 a.m. Present via audio: Heuer, Nordman, Sparrow and Youman. Others: Finfrock and IT Manager Larry.
2. Approval of Minutes – April 14, 2020: Motion by Sparrow to approve the minutes as presented, 2nd by Youman. Motion carried.
3. Approval of Bills: Motion by Sparrow to approve the bills totaling \$4,758.86, 2nd by Youman. Motion carried.
4. Public Comment: None
5. Department Report: Callant stated Kozovic and himself have been busy with equipping the Judges’ chambers and courtrooms with video/audio capabilities. The fiber project to Highway is on a 3-week delay, half has been installed.
6. New Business: None
7. Old Business: None
8. Adjournment: With no further business, Chairwoman Whalen adjourned the meeting. Time: 9:35 a.m.

Respectfully submitted,
Tiffany O’Brien