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

1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 10:00 a.m. Present via audio: Heuer, Nordman (arrived at 10:02), Sparrow and Youman. Others via audio: IT Manager Larry Callant.

2. Approval of Minutes – August 11, 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 $3,366.30, 2nd by Youman. Motion carried.

4. Public Comment: None

5. Department Report: Callant stated the wireless devices will be installed in the new jail tomorrow.

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: 10:05 a.m.

Respectfully submitted,
Tiffany O’Brien