

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**
August 7, 2018

Legislators Present: Loretta Sullivan, Mike Roberts,
Tracy Monell and Martha Sauerbrey

Meeting Date and Time: August 7, 2017 at 10:50 AM

Staff Present: Douglas Camin, Director of Information Technology and Communication Services, Sue Haskett, ISO, Lisa McCafferty, Director of Public Health, Rita Hollenbeck, Budget Officer and Chris Silvestri.

A motion was made by Legislator Monell to accept last month's Committee Meeting minutes and seconded by Legislator Sullivan.

Budget Status:

Mr. Camin discussed his 2019 Budget saying that it went down. Revenue will be increasing in 2019, also Capital will increase. It was discussed that Mr. Camin will show all technology, any department that is purchasing a large ticket item goes through Information Technology. Ms. Hollenbeck asked that Mr. Camin do a new five year plan for her.

Status of Projects:

a. Miscellaneous:

1. Mr. Camin stated that the Shared Services is moving along. The Grant was submitted, but it won't be awarded until December. The Town of Barton and Village of Nichols are also on board with the Shared Services. Mr. Camin is going to start making arrangements and get the project moving.
2. Mr. Camin talked about the new copier leases. They are starting to be replaced, new copiers were delivered to the HHS building.
3. Windows 10 deployment is about three quarters of the way done. The department will be Mental Hygiene and when that is finished Public Safety will be done and project completed.

4. Mr. Camin discussed a new network called LoRaWAN. This would be a good tool to use to monitor the energy the County uses. He stated that he spoke to Gary Hammond about this.
5. Tax Software is going along smoothly.
6. Mr. Camin let the committee know that the Network Administer he offered the job to declined. He will be in the process of interviewing for someone to hold that position.

Meeting was adjourned at 11:27AM.

Respectfully Submitted
By
Christina M. Silvestri