IRON COUNTY "IT" COMMITTEE MEETING MINUTES MONDAY APRIL 21ST 2014

The Iron County "IT" Committee met on Monday, April 21st, 2014 at 4:00pm in the Iron County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

Attendance: Tom Bergman, Neil Martinko, Opal Roberts, Dan Soine, Elliot Kerwin, Eric Ritter (Computer Doctors)

TB called the meeting to order at 4:08 pm. He acknowledged the posting of the meeting.

OR made a motion to approve the March meeting minutes. DS seconded. Motion carried.

Register of Deeds AS-400:

The Computer Doctors turned in an estimate for a new server for about \$6,500. The one physical server will host a second, virtual server. It is funded by the Land Info Grant. Comp Docs will set up the server and get it ready for Chad from Dorton Technologies Solutions to install the software.

Email Switch:

The email switch will be held until the new computers start coming in, otherwise there would be double-work by having to switch the old computers that are going to be replaced.

PC Replacements:

We will be ordering forty Nobilis desktop computers at \$784 each and six laptops at \$997 each. The desktops will be coming in ten at a time. TB has been working on finding the best deal on MS Office. Fifty licenses of MS Office Pro Plus without Software Assurance would cost about \$17,000. He is also looking at MS Office 365, which has a subscription model at about \$15 per user per month. It is said to be HIPAA and Law Enforcement secure. EK made a motion to start ordering hardware while we look more into Office. DS seconded. Motion carried.

Other Business: None

Public Comment: None

No date was set for the next meeting.

DS made a motion to adjourn. OR seconded. Motion carried. TB adjourned the meeting at 4:55pm.

These Minutes may be amended at the next meeting before approval.