

IT Committee

Monday, September 29th, 2014

1. Meeting called to order at 4:00 PM by Chairman Bergman. Present: Bergman, Roberts, Kerwin, Kolson. Others present: Eric Ritter and Steve Newman of the Computer Doctors.
2. The committee recognized the meeting had been properly posted and advertised.
3. Motion by Roberts, seconded by Kerwin to approve the minutes of the 4/21/2014 meeting. All in favor.
4. Discussion of update of 400 series in Register of Deeds office. Steve Newman explained that the Server is installed at the Courthouse and they are working with Chad Dorton to set up the software.
5. Update on PC replacement project. Eric Ritter and Steve Newman informed the committee that all but 1 of the PC have been replaced and that there are 8 PCs leftover that can be placed in the annual replacement program. Discussion of training sessions in the new year to help employees adjust to the new Office 365.
6. The Committee discussed the 2015 Budget. Added to the budget were a number of servers as well as new BDR backups and firewall. See budget and budget information sheet for additional information. Motion by Kerwin to recommend 2015 Budget to Finance Committee. Seconded by Kolson. All in favor.
7. No public comment
8. The next meeting will be called when needed. Likely in the beginning of the year.
9. Motion to adjourn made by Roberts, seconded by Kolson. All in favor.