

Technology Committee Meeting

Thursday, September 5, 2019 5:00 pm
Vermilion County Administration Building (VCAB)

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman of the committee, Crisi Walls called to order the Technology Committee meeting at 5:00 PM. Thursday September 5, 2019 VCAB Building, 2nd floor.

Upon the call of roll, the following members were present: Crisi Walls, Diana Brenneman, Joel Bird, and Deanna Witzel. Phearn Butler was absent, but excused. Breannah Haton and Dan Wright were absent. (4 present, 3 absent)

Also present were: Bill Donahue, County Board Risk Consultant, Erika Briggs, County Board Finance Resource Director, Ted Fisher, Tech Services/ EMA, Karen Rudd, Tech Services, and Doug Toole, Health Department Director.

Agenda Item 2 – Declaration of Chairman and Vice Chairman

Chairman of the committee remains Crisi Walls, Vice Chairman is Joel Bird.

Agenda Item 3 - Adoption/Amendment to the Agenda

Committee Chairman Walls asked if there were any changes/additions to the agenda. There were none. Motion made by Witzel, second by Bird to adopt the agenda. Motion was carried by acclamation.

Agenda Item 4- Approval of Minutes

Committee Chairman Walls asked if there were any changes/additions to the minutes from August 2nd, 2018. There were none. Motion made by Witzel, second by Bird to adopt the Minutes. Motion was carried by acclamation.

Agenda Item 5 – Audience Comments

Doug Toole advised the committee of the upcoming Electronics Collection Event scheduled for October 19th at DACC from 9am to 11am for Vermilion County residents. Further information was provided to the committee to share that Bryant Industries and Mervis Industries both accept computer/ electronic parts for recycling year-round.

Agenda Item 6 – Technology Services Budget FY 2019-2020

Karen Rudd spoke on behalf of the Technology Services department. The primary change in the budget from last year was an increase to the communications line due to the telephone system is being upgraded for a voice over IP Solution. Other expenses include adding a fourth building to the network and increased band width needs. Motion made by Bird to approve the budget, seconded by Witzel. Upon roll call budget was passed unanimously. (4 yes, 3 absent)

Agenda Item 7 – Executive Session

Not needed.

Agenda Item 8 – Items of Information

None

Agenda Item 9 - Adjournment

Walls declared the meeting adjourned at 5:09 pm.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant