

Technology Committee Meeting
Thursday, July 2nd, 2020 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, July 2nd, 2020 VCAB Building, 2nd floor.

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

Also present were: Bill Donahue - Risk Consultant, Erika Briggs – Financial Resources Director, Karen Rudd - Technology Services Director, and Brian Talbott – Assistant Technology Services Director.

Agenda Item 2 - Adoption/Amendment to the Agenda

Bird motioned, second by Butler to approve the minutes. Motion passed by acclamation.

Agenda Item 3- Approval of Minutes

Butler motioned, second by Bird to approve the minutes. Motion passed by acclamation.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Technology Services Budget FY 2020-2021

Karen Rudd, Technology Services Director, was present to walk through the Technology Budget for the 2021 FY. Some items that were discussed were working on upgrading the email server, adding a 2nd firewall, and upgrading phones where needed.

Motion made by Bird to approve the budget, seconded by Butler. Upon roll call budget was passed unanimously. (4 yes, 3 absent)

Agenda Item 6 – GIS Budget FY 2020-2021

The Tech Services budget was presented by Karen Rudd. Due to a lower amount actual being received in revenue, one salary from the Supervisor of Assessments was removed and put back into the Supervisor of Assessments budget for next year. This will allow the GIS fund to collect revenue and pay for a fly over in the next few years.

Motion made by Butler to approve the budget, seconded by Bird. Upon roll call budget was passed unanimously. (4 yes, 3 absent)

Agenda Item 7 – Executive Session

Not needed.

Agenda Item 8 – Items of Information

Chairman Baughn told the committee that the county received around \$900,000 in grant money due to the current pandemic and more specific information is to follow. There will be an amendment for the 2020 scheduled holidays as Election Day will be added. The 2019 FY Audit will be presented to County Board in August.

Agenda Item 9 - Adjournment

Walls declared the meeting adjourned at 5:11 pm.

Minutes respectfully submitted by: Erika Briggs, Financial Resources Director