

Technology Committee Meeting

Thursday, August 5, 2021 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, August 5th, 2021 at the VCAB Building, 2nd floor.

Upon the call of roll, the following members were present: Crisi Walls, Joel Bird, Phearn Butler and Larry Baughn (Ex-Officio Member). Excused absent was Diana Frazier-Brenneman. Absent were: Breannah Haton, Jim Watson, and Shelley McLain. (4 present, 4 absent)

Also present were: Karen Rudd - Technology Services Director, and Cassy Carter – Financial Administrative Manager.

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 – July 2nd, 2020

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 2021-2022

Karen Rudd, Technology Services Director, was present to walk through the Technology Budget for the 2022 FY. The salary line was increased by 3% to account for raises. The budget overall decreased. This was due to the ability to move the firewall and sans device to current budget year using money from the American Rescue Fund. Thus, giving the ability to decrease the 2022 budget by \$40,000.

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

Agenda Item 6 – GIS Budget FY 2021-2022

The GIS budget was presented by Karen Rudd. The only changes to the budget was to replace a plotter/scanner. Rudd also noted the contract with Bruce Harris is up for renewal, but budgeted the same amount as last year since she believes there should not be an increase.

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

Agenda Item 7 – Executive Session

Not needed.

Agenda Item 8 – Items of Information

Chairman Baughn told the committee that the audit with Sandy at Clifton Larson Allen is almost complete. He also pointed out that all committees will meet in August. Chairman Baughn reminded all that the Windfarm Ordinance is on the agenda for the 8/10/2021 County Board meeting.

Agenda Item 9 - Adjournment

Walls declared the meeting adjourned at 5:08 pm.

Minutes respectfully submitted by: Cassy Carter, Financial Administrative Manager