

Technology Committee Meeting

Thursday, August 4, 2022 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 4th, 2022 at the VCAB Building, 2nd floor.

Upon the call of roll, the following members were present: Crisi Walls, Joel Bird, Breannah Haton and Larry Baughn (Ex-Officio Member). Absent were Phearn Butler, Jim Watson, and Shelly McLain. (4 present, 3 absent)

Also present were: Karen Rudd - Technology Services Director, Kevin Green, County Board Member, Bill Donahue, Risk Consultant, and Cassy Carter, Financial Resources Director.

Agenda Item 2 - Adoption/Amendment to the Agenda

Bird motioned, second by Haton to approve the Agenda. Motion passed by acclamation.

Agenda Item 3- Approval of Minutes – August 5th, 2021

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

Agenda Item 4 – Audience Comments

Green asked for an update of the microphones in chambers. Rudd explained she has ordered wired microphones and samples of acoustic tiles.

Agenda Item 5 – Technology Services Budget FY 2022 - 2023

Karen Rudd, Technology Services Director, was present to walk through the Technology Budget for the 2023 FY. The salary line was increased by \$3 then additional 3% to account for raises. The budget overall decreased. This was due to the ability to pay software, license fees, and the Judge's calendars from the American Rescue Fund.

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

Agenda Item 6 – GIS Budget FY 2022-2023

The GIS budget was presented by Karen Rudd. The only change to the budget was a decrease due to the plotter/scanner already purchased in the FY2021-2022 budget.

Motion made by Bird to approve the budget, seconded by Haton. 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 5:06 pm.

Minutes respectfully submitted by: Cassy Carter, Financial Resources Director