

**Minutes of Meeting
Clark County IT Steering Committee
June 18, 2019
Clark County Courthouse –Room 307**

The meeting was called to order at 1:04 pm. by Cindy Currier.

Committee Members Present: Christina Jensen, Cindy Currier, Sheriff Scott Haines, Derek Weyer, Pam Kernan and Terri Domaszek.

Absent: Ann Klieforth, Janilee Zvolena, Jane Schmitz, Kevin Flink and Diane Feiten.

Motion by Derek Weyer, seconded by Terri Domaszek to approve the March 19, 2019 minutes. Voice vote, motion carried.

Cindy presented the IT monthly report and outstanding tickets.

The committee reviewed the 2019 IT project list.

The IT survey will be coming out for the IT 2020 budget. If you have new projects coming up, please get IT involved as soon as possible.

The Sherriff's Department would like three or four older computers and phones to equip a Sheriff's Operations room for possible major incidents, included in the 2020 budget.

Discussion on capability of schools sharing their camera systems with dispatch in case of an active shooter incident.

Executive Committee approved the bid from Heartland for VOIP; this includes fax software and emergency notification. We are finalizing the contract, once the county attorney approves, Cindy will start implementing. She is hoping to be live by mid-September to October. Cindy verified the new phone system would work with Social Services conference polycom.

Our contract with Bauernfeind will be ending in October 2020. Cindy is planning to budget two new copiers for second and third floor. Departments will be responsible for budgeting and purchasing toner for their printers. Printers will be maintained by IT. Copiers will be maintained on a time and materials basis unless they are still under contract, then you would abide by the contract.

The next committee meeting is scheduled for August 6, 2019 at 1:00 pm.

Motion by Terri Domaszek seconded by Derek Weyer to adjourn at 2:07 pm. Voice vote, motion carried.

Chris Jensen
County Clerk