

Minutes from the Information Technology Committee

Monday May 6, 2019

Called to order 5:00 pm – Adjourned 5:11 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Chrissy Dutton, Committee Member

~~Jack Minner, Committee Member~~

Dalton Gray, Committee Member

Chris Bethel, I.T. Manager of Network Services

Victor Valentine Jr., Committee Member

Erica Conway Harriss, Committee Member

Bruce Malone, Committee Member

Rob Dorman, I.T. Director

Jessica Aylsworth, I.T. Office Manager

Meeting was called to order:

Minutes from previous meeting:

Chrissy Dutton made a motion to approve the minutes from the previous meeting, seconded by Erica Conway Harriss. Motion passed unanimously.

Purchase Request >\$5K and <\$35K approval:

Board Resolutions:

Purchase Orders:

Erica Conway Harriss made a motion to approve the purchase orders, seconded by Bruce Malone. Motion passed unanimously.

Public Comment:

Discussion:

- Rob Dorman updated the committee on the ongoing process of imaging the new Lenovo computers.
- Chris Bethel discussed the updates coming to the county I.T.'s ticketing system, BOSS.
- Dalton Gray commented about the integration of ticketing systems between Facilities and I.T.
- Rob Dorman commented on the DHS pen test and the need for I.T. to finish up the remediation from the Janus pen test before the DHS test was conducted.
- Erica Conway Harriss asked about Solar Winds and what that particular software does for the county, Chris Bethel explained how Solar Winds acts as the county's network manager.
- Jamie requested that Public Comment be changed on the agenda to be at the beginning of the meeting.
- Bruce Malone noted that he would be unable to attend the next meeting.
- Chrissy Dutton noted that she would be unable to attend the next meeting.
- Discussion was held about canceling the next month's meeting.
- Jessica updated the committee on the I.T. budget.

Motion to Adjourn:

Dalton Gray made a motion to adjourn, seconded by Chrissy Dutton. Motion passed unanimously.

