

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, February 1, 2022

TIME: 7:00 PM

LOCATION: Green County Historic Courthouse
County Board Room

In order to ensure a safe environment for our staff, committee members, and the public, individuals attending this meeting will be required to follow the CDC Guidelines for Vaccinated and Unvaccinated individuals. These guidelines state that face coverings should be worn, regardless of vaccination status, unless one of the exemptions (age/disability/medical) are met. Masks will be available for anyone needing one.

AGENDA

1. Call to order by Chair Guth
2. Approval of Minutes of December 14, 2021, meeting
3. Treasurer's Report
4. Discussion and possible action regarding uncalled for orders and unclaimed monies
5. Discussion and possible action regarding investigating a Collaboration Platform solution
6. Discussion and possible action regarding investigating a Voice Replacement Platform solution
7. Discussion and possible action regarding Network Redesign utilizing Government Services Building bond funds
8. Discussion and possible action regarding investigating a GSB Conference Room A/V solution Government Services Building bond funds
9. Discussion and possible action regarding investigation a GSB Security Camera's solution utilizing Government Services Building bond funds
10. Discussion and possible action regarding purchase of 2022 Cisco Smartnet Renewal on networking equipment
11. Discussion and possible action regarding purchase of AS400 equipment at end of existing lease
12. IT Report
13. Review of ARPA Ad Hoc Committee applications and discussion and possible selection of committee members
14. Update on ARPA Ad Hoc Committee
15. Discussion and possible action regarding roof change order request limit approval
16. Discussion and possible action regarding roof grant/funding
17. Discussion and possible action on the use of Survey Monkey and its funding
18. Approval of bills
19. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.