

GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

DATE: Thursday March 23, 2023

TIME: 5:00 PM

LOCATION: Green County Government Services Building
Information Technology Office - IT Conference Room

Members Present:

Kathy Pennington
Jody Hoesly
Melissa Even
Will Oemichen

Others Present:

Ryan Camron

The meeting was called to order at 5:00 PM by Chair Pennington

Motion by Hoesly, seconded by Pennington to approve the February 13, 2023, meeting minutes. Motion carried on a voice vote.

Motion by Even, seconded by Hoesly to approve bills for March 2023 in the amount of \$22,229.96. Motion carried on a voice vote.

Camron presented the Director's report. Committee discussion took place related to operations, financials, broadband and strategy.

Camron discussed the need to move the IT Committee meeting date from the 4th Thursday of each month to a date prior to the 15th of each month to prevent delays in bill payment related to the County Audit Committee. Committee discussion took place with agreement to move the IT Committee meetings to the 1st Thursday of each month at 5:00 PM. April's meeting will be canceled and our next meeting will be May 4, 2023.

Motion by Even, seconded by Oemichen to approve the budgeted purchase from Presidio Network Solution in the amount of \$59,947.90 for WIFI improvements at Pleasant View Nursing Home. Motion carried on a voice vote.

Motion by Hoesly, seconded by Oemichen to approve the out of state travel request for Ryan Camron, IT Director to be a co-presenter at the PRIMA Conference in Long Beach California June 4-7, 2023. Motion carried on a voice vote.

Even asked if the committee will be discussing TikTok at a future meeting. Camron will add this as an agenda item for the next meeting.

Chair Pennington reminded the committee that our next meeting will take place on May 4, 2023, at 5:00 PM.

Motion by Hoesly, seconded by Even to adjourn at 7:00 PM. Motion carried on a voice vote.