

Technology Committee Minutes
October 19, 2011 4:00 p.m.

Present: Chairman Veitch; Supervisors Daly, Lawler and Southworth; Spencer Hellwig, County Administrator; Ryan Moore, Management Analyst; Jason Kemper, Planning Director; Bob Kingsbury, Data Processing Director; Brian O'Connor, County Auditor; George Martin, Finance Director; Michael Della Villa, Rokit Science Solutions; Jeffrey Chouinard, Rokit Science Solutions; Joseph Cunningham, tw telecom; Jerry Gerard, Jerry Gerard LLC.

Chairman Veitch called the meeting to order and welcomed all in attendance.

On a motion by Mr. Hellwig, seconded by Mrs. Daly the minutes of the September 28, 2011 meeting were approved unanimously.

Chairman Veitch introduced Michael Della Villa of Rokit Science Solutions. Mr. Della Villa gave a presentation/overview of what consulting services Rokit Science Solutions could offer the County. A packet of information was distributed to those in attendance. The Committee agreed that this type of service is something the committee needs to look into.

Mr. Veitch said a resolution needs to be sent to Law and Finance to amend the Computer Use Policy. He said one of the items that was identified is a couple of the departments aren't in the prohibited use section. This section is for departments that need to go to certain websites because of the nature of the business they do, Mr. Veitch explained. He said the policy identified the District Attorney, the Sheriff and Probation but did miss the County Attorney and the Public Defender. There was a discussion on what prohibited material was included and who is exempted.

A motion was made by Mr. Lawler, seconded by Mrs. Daly to amend the Computer and Internet use policy to add the County Attorney and the Public Defender to the prohibited use section. Unanimous.

Mrs. Daly asked what the access is by the County employees to the County's accounts payable and receivable. Mr. O'Connor said all the employees in his office have access to that information. Mrs. Daly asked if any employee could go in and view vendors. Mr. Martin said only the Auditor, the Treasurer and the Department who entered the voucher have access to that information.

On a motion by Mr. Kingsbury, seconded by Mr. Kemper the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave