

Technology Committee Minutes
May 28, 2014 - 3:00 p.m.

Present: Chairman Lent; Supervisors Veitch and Barrett; Spencer Hellwig, Administrator; Eileen Bennett, Chris DuBois, Data Processing; Ryan Moore, Mgmt. Analyst; Sam Pitcherelle, Treasurer; Brian O'Connor, Auditor.

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

On a motion made by Mr. Veitch, seconded by Mr. Hellwig, the minutes of the March 25, 2014 meeting were approved unanimously.

Mrs. Bennett said Data Processing is still in the process of replacing PC's and laptops, with 21 departments completed and 7 still to be done. The next project to be worked on is the infrastructure/cabbling.

Mr. Lent said the main stopping point with improvements that have been made at the county has been the outdated infrastructure. With some forethought in the budget last year there was some money put in this year to look at that. Data Processing has identified a cost and a contractor to get the entire cabling process done this year. The next step will be the evolution to move to a single server and some security improvements that are needed in the infrastructure.

Mr. DuBois said meetings have taken place with Twin State and an evaluation has been completed. A plan has been put together identifying all the wiring closets in different locations to cover each individual building. The wiring that will be used is CAT6 cabbling. He said the second part is the Wide Area Network which includes Public Health, Mental Health, Sewer District, and Sheriff. Meetings have taken place with a couple of vendors that provide fiber connections and a decision was made to use state contract pricing through the vendor, TW Telecom. It is estimated that there will be two to three months of construction, and approximately three months to run the cabbling. When the project is done it will cover everything top to bottom with no more extra costs needed, he said.

Mr. Lent said some of the original \$250,000 was used for other things, leaving a balance of \$238,000. The entire project, as it sits right now, under state contract pricing will require a request for an additional \$300,000 from the contingency budget to complete the project, which would include, software, hardware, cabbling and data closets.

A motion was made by Mr. Veitch, seconded by Mr. Barrett to approve moving forward with the cabling project at an additional cost of \$300,000. Unanimous.

On a motion made by Mr. Barrett, seconded by Mr. Veitch the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom