

Technology Committee Minutes
May 12, 2015 - 3:30 p.m.

Present: Chairman Lewza; Supervisors Lent, Tollisen, Raymond, Kinowski, Barrett, Wood, Sausville and Allen; Spencer Hellwig, Administrator; Steve Dorsey, County Attorney; Chris DuBois, Data Processing; Dominic Gallo, Cool Insuring.

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

On a motion made by Mr. Lent, seconded by Mr. Barrett the minutes of the October 16, 2014 meeting were approved unanimously.

Mr. Lewza announced the appointment of Supervisor Barrett as Committee Vice Chair.

Mr. Hellwig said during the renewal of the county's Property and Liability policy, the cyber coverage was included in the original package. It was withdrawn from the renewal because the Personnel Committee wanted the Technology Committee to review it and make their recommendation before moving forward. He said the current coverage provides coverage for general liability, bodily injury and property damage, but not losses that could be experienced with the theft of records. There are a number of costs that are associated with the losses which vary from having to notify all the individuals whose personal information has been shared, to credit oversight. He said the premium to the county is \$24,000, which includes a \$50,000 deductible. Mr. Hellwig said it is money well spent because the costs could be substantial in the event those records were compromised.

Mr. Lent said after reading parts of the policy it was apparent that it was written more toward business. He said his concerns were that the county is not a transaction business, and most of what was presented were transactions that the county doesn't do. Mr. Lent said he was opposed to spending \$24,000 on this policy based on the real risk to the county.

Mr. DuBois said the county's risk is for identity theft. The biggest risk is not that they would steel money, but that they could steel employee personal information.

Mr. DuBois said after looking at the policy and reading it, it is his recommendation that the county should move forward with the purchase of the policy.

A motion was made by Mr. Kinowski, seconded by Mr. Barrett to support investing in a Cyber Insurance Policy for the county at a cost of \$24,000. Mr. Lent was opposed. Motion passed.

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

Respectfully submitted,
Chris Sansom