

GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

DATE: Wednesday, May 25, 2022

TIME: 5:00 PM

LOCATION: Green County Government Service Building
Information Technology Office – IT Conference Room

Members Present:

Kathy Pennington
Jody Hoesly
Melissa Even
Will Oemichen
David Bristow

Others Present:

Ryan Camron

The meeting was called to order at 5:01 PM by the IT Director, Camron.

Nomination made by Hoesly for Pennington as Chair, second by Oemichen. No other nominations were made. **Nomination carried on a voice vote.**

Nomination made by Pennington for Hoesly as Vice-chair, second by Bristow. Nomination made by Even for Even as Vice-chair, second by Oemichen. Discussion took place around the nominations. **Hoesly was elected Vice-chair by a majority voice vote with Even and Bristow abstaining.**

Camron gave an update on the historical and current state of Information Technology, Broadband, and financials related to IT for the County.

Camron presented information on the current and proposed future state of County backups/storage systems. \$20,000.00 was budgeted in 2022 for the purchase of new storage devices. Committee discussed quote from Presidio Network Solutions to acquire two new storage devices for \$12,539.90. **Motion by Even, second by Oemichen to approve the acquisition of two new storage devices from Presidio Network Solutions in the amount of \$12,539.90. Motion carried on a voice vote.**

Camron presented information on the history and bids received related to acquiring Google Collaboration Platform. Two bids were received from vendors, one from Resultant, LLC and one from TommyTQL LLC. The bid from TommyTQL LLC was removed from consideration for not meeting bid requirements related to providing Google licensing costs. **Motion by Oemichen, second by Bristow to award bid to Resultant, LLC in the amount of \$399,843.00 for a three-year term. Motion carried on a voice vote.**

Motion by Pennington, second by Even to approve bills as presented for May 2022. Motion carried on a voice vote.

Camron discussed that the County Human Resources Director will be sending committee members the results of his 360-degree performance evaluation next week and we will discuss it at the June meeting.

Pennington informed the committee that she would not be in attendance for the June regularly scheduled meeting due to a conflict. Discussion took place around schedules for the month of June. The Committee as a whole decided to push the June meeting back to the 5th Wednesday (June 29) at 5:00 PM.

Motion by Oemichen, second by Hoesly to adjourn at 6:40 PM. Motion carried on a voice vote.