

## GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

**DATE:** Wednesday, June 29, 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  
David Bristow  
Will Oemichen - Virtual

**Others Present:**

Ryan Camron  
Delores Merrick

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The meeting was called to order at 4:58 PM by the Chair, Pennington.

The chair read the purpose of the closed session under 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Employee performance review for IT Director. **Motion by Bristow, second by Even to enter into closed session regarding Performance Review for IT Director. Motion carried on a unanimous voice vote. Motion by Even, seconded by Bristow to enter into open session for discussion and possible action regarding items discussed in closed session. Motion carried on a voice vote. Motion by Bristow, seconded by Even to accept IT Director Performance Evaluation and Goals. Motion carried on a voice vote.**

**Motion by Hoesly, seconded by Even to approve the minutes of the May 25, 2022, meeting with an amendment to the spelling of Supervisor Even's name. Motion carried on a voice vote.**

Camron presented the Directors, Strategy/Project Update, and Financial reports for Information Technology. Discussion took place for each report.

**Motion by Hoesly, seconded by Bristow to approved bills as presented for a total amount of \$48,791.71 for June 2022. Motion carried on a voice vote.**

Chair Pennington discussed the possibility of the Committee appointing a Secretary to assist with taking meeting minutes. **No action was taken.**

Camron and Chair Pennington presented the Green County Chapter 4 Broadband Forward! Community Ordinance. The goal of this ordinance is to assist with potentially attracting ISP carriers to expand Broadband throughout Green County. **Motion by Hoesly, seconded by Even to approve the Green County Chapter 4 Broadband Forward! Community Ordinance as written and forward to the Green County Board of Supervisors for adoption. Motion carried on a voice vote.**

Camron presented information on the acquisition of the Virtru Email Data Protection platform to tie into the Google Workspace platform. The Virtru platform will ensure HIPAA, CJIS, and Secure email compliance and will replace the existing platform. **Motion by**

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**Bristow, seconded by Even to acquire the Virtru Email Data Protection platform at an annual cost of \$29,947.50 for a term of three years. Motion carried on a voice vote.**

Camron presentation information on the acquisition of a security camera system for the Government Services Building. The system will provide cameras and recorded video footage of the entire exterior of the building as well as interior central corridors. **Motion by Even, seconded by Oemichen to acquire the security camera system from TC Networks in the amount of \$27,207.48 pending approval and designation of funds from the Finance and Accounting Committee. Motion carried on a voice vote.**

Camron presented information on IT Professional services being available/offered to Community organizations. Discussion took place on the process and logistics. Camron will investigate with Corporation Counsel and present back at the next meeting. **No action was taken.**

The next committee meeting is scheduled for July 27, 2022, at 5:00 PM.

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