MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 10th, 2020 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Matthew Ung, Julie Schoenherr and Pete Groetken (Jeff Sypersma participated by videoconference).

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from May 13th, 2020 were approved. **4/0 Carried**.

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared personnel updates.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Project, Data Center Fire Suppression, Upgraded County Mitel Operating System, Terminated Solutions Software Agreement, MFP & Color Printer Replacement, Working Project Plan for City Phone System, Assisting SCPD with Integrating 12 Cameras/NVR IoT Upgrade, Supporting BOS & Zoning Board with Remote Call-In, Geolocating 38th Street Fiber, Upgraded Domain Controllers to Windows Server 2019, Bid Out Sophos Enterprise Firewalls and Testing Sophos MDM (Mobile Device Management) Software.

Open Items (Agenda item III. B.)

Jeff Sypersma shared that John Malloy's evaluation will be discussed during the July meeting.

Matthew Ung asked Pete Groetken to follow-up with the City's Manager's Office on the status of John Malloy's proposed position reclassification so that the proposal could be discussed during the evaluation.

The regular meeting adjourned at 8:26 a.m., with the next meeting scheduled for July 8th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.