

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on April 14, 2021 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Julie Schoenherr and Pete Groetken. Absent: Matthew Ung and Jeff Syperma.

I. Meeting Called to Order

Rocky DeWitt called the meeting to order at 8:05 a.m. The minutes from March 10, 2021 were approved. **3/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Motion Authorizing Commission to Enter Negotiations with Motorola Solutions and in the Alternative, CentralSquare to Formulate a Contract for the Criminal Justice Software Replacement Project (Agenda item II B.)

Lt. Kevin Heineman gave a brief background on the process of choosing a vendor to enter negotiations with for the Criminal Justice Software Replacement Project and why Motorola Solutions was chosen.

A motion to formulate a contract for the Criminal Justice Software Replacement Project, seconded by Rocky DeWitt. **3/0 Carried.**

Open Items (Agenda item II. C.)

No Open Items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Feb/March Security Metrics, Budgetary Quotes for HCI Systems, O365 & MSSQL Training, Network Cabling & Equipment Moves for Auditor's Office Remodel, City

VoIP Phones, Sophos MDM Installation, FiberComm Internet Outage, Naviline H5, MSSQL 2019 Upgrade, Laptop Replacement Project and Testing Browser-Based Version of RVI.

Discussion and Motion: Agreement Between WCICC and the ICN (Agenda item III B.)

John Malloy provided background on the agreement between WCICC and the ICN. The existing agreement has expired and the ICN is asking for renewal. The WCICC Commission directed the CIO to negotiate with the ICN for low-end market rate compensation for the use of WCICC administered fiber.

Discussion: Date Change for the May Commission Meeting (Agenda item III C.)

The May meeting was changed from May 12 to May 19.

Open Items (Agenda item III. D.)

A discussion was led by Pete Groetken on the process of John Malloy's annual evaluation.

John Malloy agreed to provide a self-evaluation, a year in-review, and a 12-24 month look forward from an IT perspective.

The regular meeting adjourned at 8:46 a.m., with the next meeting scheduled for May 19, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.