

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 9, 2021 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Pete Groetken, Julie Schoenherr and Jeff Sypersma. Absent: Matthew Ung.

### I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:06 a.m. The minutes from May 19, 2021 were approved. **4/0 Carried.**

### II. Communications Center

Motion Authorizing Commission to Approve Contract with Motorola Solutions for The Criminal Justice Software Replacement Project (Agenda item II. A.)

Lieutenant Kevin Heineman gave a history on the process on the process of choosing a vendor for the new Criminal Justice Software Replacement Project.

Assistant City Attorney Amber Hegarty asked the Commission to approve a contract with Motorola Solutions for a new Criminal Justice Software Program before it was presented to the City Council and Board of Supervisors.

A motion was made by Rocky DeWitt to approve a contract with Motorola for a new Criminal Justice Software Program before it was presented to the City Council and Board of Supervisors, seconded by Pete Groetken. **4/0 Carried.**

Open Items (Agenda item II B.)

No open items.

### III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Security Metrics, City Executime (Tyler) Upgrade, SDHD Phone Replacement, City FOIA Request, Updating System Administrator Job Description, Cloud-Based FOIA and Backup Solution Out-to-Bid, Assisting City Engineering with Fiber Projects, Enhanced Access Point Bandwidth at Prairie Hill Training Center, Vetting Cyber Security Assessment Firms, Participated in City Manager Call with Fiber Consulting Firm, Laptop Security Audits and Mobile Device Management Installs.

John Malloy asked for authorization to pursue moving the Systems Analyst position to System Administrator with the City Council. There is no change to the budget.

A motion was made by Julie Schoenherr to authorize John Malloy to pursue moving the Systems Analyst position to System Administrator, seconded by Rocky DeWitt. **4/0 Carried.**

John Malloy requested authorization to purchase next-generation eMail Archival/Cloud Storage backup solution(s) for up to \$85K, budgeted.

A motion was made by Rocky DeWitt to authorize John Malloy to purchase next-generation eMail Archival/Cloud Storage backup solution(s) for up to \$85k, seconded by Julie Schoenherr. **4/0 Carried.**

#### Open Items (Agenda item III. B.)

No open items.

#### Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Rocky DeWitt, seconded by Pete Groetken. **4/0 Carried.**

Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to the individual's reputation and at the individual's request. Iowa Code Section 21.5(1)(i)

The regular meeting adjourned at 8:44 a.m., with the next meeting scheduled for July 14, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.