

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 14th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken, Marty Pottebaum, and Dan Moore. Absent: Jeff Sypersma

I. Meeting Called to Order

Dan Moore called the meeting to order at 8:05 a.m. The minutes from May 10th, 2017 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 updates on the new radio upgrade project, payment request to the State for a \$200,000 grant for radio upgrade, rural fire departments receiving new pagers and an update to the logging recorder.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City PC Replacement, new WCICC-IT Logo, Office 365, May Phishing Campaign, Superior/HTE upgrade, Board of Review Setup and Support, AS400/System 3 Upgrade, Performance Reviews and Historical Committee Walking Tour Mobile App Feasibility.

John Malloy requested authorization to expending up to \$118,600 for the Upgrade of System 3 (911 and Redundancy). System 3 hardware and software maintenance expires in July 2017. The upgrade is budgeted for FY2018 CIP.

A motion was made by Matthew Ung, to approve the purchase the upgrade of System 3 (911 and Redundancy) in an amount of \$118,600, seconded by Dan Moore. 4/0 Carried.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:39 a.m., with the next meeting scheduled for July 19th, 2017 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.