MINUTES

Woodbury County Information
and
Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 9th, 2019 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken and Dan Moore. Absent: Jeff Sypersma and Marty Pottebaum.

I. Meeting Called to Order

Dan Moore called the meeting to order at 8:05 a.m. The minutes from December 12th, 2018 were approved. **3/0 Carried**.

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

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: Network Core Switch Phase 1, Implementing Mandatory Annual SAT Training, WinCan Integration Resolution, IT Integration for the Expo Center, County PC Asset Disposition via GovDeals, December Switch Test, Data Flow Process & Admin Screens for OptumRX, Reviewing Office 365 Licensing, Planning Downtown Data Center Compute Node Replacement and MS Surface/Laptop Replacement.

John Malloy requested authorization to expend up to $160,000 for Primary Data Center Compute (Server) Replacement and associated Fabric Switches using a combination of CIP and Tyler funding.

A motion was made by Matthew Ung, to expend up to $160,000 for Primary Data Center Compute (Server) Replacement and associated Fabric Switches, seconded by Pete Groetken. **3/0 Carried.**

Open Items (Agenda item III. B.)

No Open Items.

The regular meeting adjourned at 8:28 a.m., with the next meeting scheduled for February 13th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.