MINUTES

Woodbury County Information
and
Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on April 13, 2022, at 8:05 a.m., the following Commission members were present: Matthew O'Kane, Julie Schoenherr, Rocky DeWitt, Mathew Ung and Dean Stevens.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from March 9, 2022, were approved. **5/0 Carried**.

II. Communications Center

New Communications Center Director Salary Discussion (Agenda item II A.)

Sioux City Police Chief and Criminal Information Committee Chairman, Rex Mueller presented an offer letter for the new Communications Center Director for approval by the Commission.

A motion was made by Matthew Ung to approve the offer letter for the new Communications Center Director, seconded by Julie Schoenherr. **5/0 Carried.**

Monthly Budget Report (Agenda item II B.)

Informational.

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: Completion of Sheriff's FOIA Request, State Phishing Campaign, Retain eMail Migration to Mimecast, FLEX Project, Equipment Moves for SDHD, Expanded eFax POC to City HR, Manager's Office and Economic Development,

Scheduled Several Phone Systems Presentations, County Access Request Form, Create ESRI Upgrade Project Plan, Begin Migration of Several Hundred Servers & Processes to HCI, Conversion to New Asset Management Software, Scheduled Incident Response Plan & Policy Meetings with City Leaders, Security Metrics and Phone Stats.

Open Items (Agenda item III. B.)

A discussion was held regarding current hiring conditions related to public and private sector salary and benefit comparisons.

The regular meeting adjourned at 8:43 a.m., with the next meeting scheduled for May 11, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.