

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on November 10, 2021 at 8:05 a.m., the following Commission members were present: Pete Groetken, Julie Schoenherr, Rocky DeWitt 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 October 12, 2021 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 personnel, Motorola Flex Training Room and 911 Service Board projects.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Conducted Three Days of Risk Assessment with ProCircular and Received Pen Test Results, Integrating MFA in Day-to-Day IT Administration, Pursuing Least Privilege Mode Security Model, Summer Phishing Campaign Results, Reworking EVMS Scanning Engine Reports, eFax Discovery and Order Placed for FaxFinder Solution, Released New Version of HR Open Enrollment System, Presented AVI Recommendation to BOS, Purchased 50 TB of Cloud Data Storage, Assisting with Ongoing Executime Fixes to Time-Clocks & Databases and Working with SCPD and HR on System Administrator Job Description.

John Malloy requested authorization to pursue the purchase of an HCI Solution to replace the Enterprise Storage, Computer Fibre Channel infrastructure at the Downtown and TSI Data Centers for up to \$550,000, budgeted.

A motion was made by Pete Groetken to authorize John Malloy to pursue the purchase of an HCI Solution to replace the Enterprise Storage, Computer and Fibre Channel Infrastructure at the Downtown and TSI Data Centers for up to \$550,000, seconded by Julie Schoenherr. **4/0 Carried.**

Discussion: Citizen Representative Term End Date of December 31, 2021 (Agenda item III. B.)

John Malloy led a discussion on the process of finding a replacement WICC Commission Chairperson. Jeff Sypersma's term ends of December 31, 2021.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:48 a.m., with the next meeting scheduled for December 8, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.