



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

July 2nd, 2024, at 9:28 am

ATTENDANCE:

- Legislators: Martha Sauerbrey, Jake Brown, Tracy Monell, Dennis Mullen, Ron Ciotoli, and William Standinger
- Staff: Jeremy Loveland, CIO
- Guests: Cathy Haskell, Peter DeWind, Jackson Bailey

- APPROVAL OF MINUTES: Approval of June 4th, 2024, Information Technology Committee Minutes: Legislator Ron Ciotoli made the motion, seconded by Legislator Dennis Mullen to approve the June 4th, 2024, Information Technology Committee Minutes as written. Motion carried.

- FINANCIAL
 - Review of budget status and financial news

- OLD BUSINESS
 - Network Core Switch Project
 - An update on the status of implementation regarding the network equipment was provided. The project is on track for completion as planned.

 - VESTA
 - The ITCS Department continues its efforts to provide assistance to EMO and Public Safety to complete the project. The Department is working to satisfy communication requirements for the systems located at the two sites.

- NEW BUSINESS
 - 2025 ITCS Budget Process
 - A few changes for the capital budget will be made for next year. The Ballou Road tower payment and lease responsibilities have been migrated to EMO. Also, some software subscriptions will be funded using

grant funds from Board of Elections.

- Eagleview: Change Detection Delivery / Local Assessor Roll-out
 - A demonstration was provided highlighting the ability to identify structure changes between flights. Eagleview automatically detects and tracks structure changes that happen between data points. In this case, the flights compared were from 2022 and 2024. This data is extremely valuable to assessors.

- PERSONNEL

- Vacant Network Administrator Position
 - The Network Administrator position has been posted to the County website and Indeed. We have seen a great response on Indeed, and have referred those members to apply using the County website.
- ITCS Department Remote Workers
 - A report was provided to the Committee regarding the members of the ITCS Department that are approved to work remotely.

- RESOLUTIONS/PROCLAMATIONS

- Nothing to Report

- EXECUTIVE SESSION

- Legislator Monell motioned to move into Executive Session, seconded by Legislator Brown to discuss personnel matters at 10:10 a.m.
- Legislator Brown motioned to adjourn Executive Session at 10:20 a.m., seconded by Legislator Mullen.

- ADJOURNMENT

- Legislator Brown motioned to adjourn at 10:20 a.m., seconded by Legislator Mullen.