



## INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

August 6<sup>th</sup>, 2024, at 9:30 am

### ATTENDANCE:

- Legislators: Martha Sauerbrey, Jake Brown, Tracy Monell, Dennis Mullen, Ron Ciotoli.
  - Staff: Jeremy Loveland, CIO; Brandon Clark, Deputy Director of ITCS
  - Guests: Cathy Haskell, Peter DeWind, Jackson Bailey, Katie Chandler, Laura Schurter
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- APPROVAL OF MINUTES: Approval of July 2<sup>nd</sup>, 2024, Information Technology Committee Minutes: Legislator Tracey Monell made the motion, seconded by Legislator Ron Ciotoli to approve the July 2<sup>nd</sup>, 2024, Information Technology Committee Minutes as written. Motion carried.
  
  - FINANCIAL
    - Review of budget status and financial news
  
  - OLD BUSINESS
    - VESTA Connectivity
      - Brandon Clark has worked diligently with the engineers from Motorola and Capital Area Communications to identify and put a solution in place to enable a path forward for the implementation of site B, for the project. Now that a plan has been identified, we will be able to move forward, with a temporary solution.
  
  - NEW BUSINESS
    - 2025 ITCS Budget Review
      - The Chief Information Officer reviewed the 2025 Operational and Capital Budget plans for the Information Technology and Communication Services Department. Both budgets were reviewed by the County Administrator and are in alignment with the expectations identified in the

budget guidelines.

- Dispatch Equipment

- A requirement was identified and communicated to the ITCS Department for new computers within the 911 dispatch center. This is necessary due to the project which is retrofitting and upgrading the infrastructure within that facility. Brandon Clark, the Deputy Director of ITCS has identified equipment that will satisfy the increased computing requirement of this facility, and the equipment has been ordered.

- PERSONNEL

- Nothing to Report.

- RESOLUTIONS/PROCLAMATIONS

- H14 – AUTHORIZATION FOR APPOINTMENT OF NETWORK ADMINISTRATOR FOR INFORMATION TECHNOLOGY AND COMMUNICATION SERVICES
- H22 – AMEND RESOLUTION NO. 225-24; AUTHORIZATION TO FILL VACANT NETWORK ADMINISTRATOR POSITION WITHIN INFORMATION TECHNOLOGY AND COMMUNICATION SERVICES DEPARTMENT

- ADJOURNMENT

- Legislator Brown motioned to adjourn at 9:49 a.m., seconded by Legislator Monell.