

IT / EQUALIZATION COMMITTEE



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MEMBERS

Chris Wittenbach, Terry Collins, Dawn Bales

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

MINUTES: Thursday, February 7, 2019 – 1:30 p.m.

DRAFT

PRESENT: Commissioners Wittenbach, Bales, Collins, and Stimpson

ALSO PRESENT: Matt Richardson, Shelly DeLong, Kim Murphy, Carrie Soto, and Rebecca Borton

I. Approval of Minutes

Motion by Collins, supported by Bales, to approve the minutes of the January 3, 2019 meeting. Motion carried.

II. Information Technology

A. Departments: There were no department updates.

B. IT Report: Matt Richardson reviewed the status of IT Projects.

Motion by Collins, supported by Bales, to approve the 2019 Capital Improvement Plan request for Storage Area Network VM/Veeam in an amount not to exceed \$70,000. Motion carried.

Motion by Bales, supported by Collins, to approve up to \$40,000 for the 2019 Capital Improvement Plan project to replace six (6) VMWare servers. Motion carried.

Motion by Collins, supported by Bales, to approve the 2019 Capital Improvement Plan appropriation of \$40,000 for the computers replacement project [general fund departments]. Motion carried.

III. Equalization

Director's Report: Shelly DeLong reported that assessments will be prepared and sent out soon.

IV. Updates / Other Business: The environment of the dispatch server room is monitored very closely.

V. Adjournment

Motion by Collins, seconded by Bales, to adjourn the meeting at 1:42 p.m. Motion carried.