WINNEBAGO COUNTY INFORMATION SYSTEMS COMMITTEE
Wednesday, February 14, 2018
County Administration Building

Present: Patrick Brennand, Michael Brunn, Patty Francour, Lawrence Smith, Rachel Youngquist

Excused: Michael Brooks, Aaron Wojciechowski

The meeting was called to order at 6:30 am by Chairman Smith.

Motion by Patrick Brennand and seconded by Michael Brunn to approve agenda.

Public Comments: None

Approval Minutes of Previous Meeting: Patty Francour corrected 7c on the minutes from January 10th. "eko" should be replaced with "help". Patrick Brennand motioned to approve minutes with this correction and Rachel Youngquist seconded.   All vote aye.

An update regarding "Meltdown and Spetre": There are flaws in processor chips from the manufacturers since 1995. The flaw is that there is a vulunerabililty that allows access to passwords and security information to plain text. The IS department is aware of it and addressing the issue. They are doing patches to fix this on the laptops and computers but they are avoiding the servers for now.   If they did patches on the servers it could affect performance anywhere from 5% to 30%.

Discuss AT & T contract and the possibility of approval of most recent proposal: There is still no contract with AT & T. Patty Francour has worked with 7 different representatives from AT & T.   They sent a 30 page contract with a link to an additional 780 pages. The current PRI contract expires in 2019.

Discussion regarding the reason and need for adding an IS employee: The overall needs of the department are exponentially growing. Since 2001 the department has seen a 5000% increase in servers and 4000% increase in laptops. Patty Francour wrote a job description for a Cyber Security Architecht.   This position would lead in planning and designing security. A request for budget transfer of $130,000.   The reason asking for the budget outside of the budget is due to the past 4 months have been overwhelming. The work orders that come in from other departments are coming in 2:1 that they are being completed. Motion by Patrick Brennand and seconded by Michael Brunn to add an employee to the IS department. All vote aye.

Report on IS operations since last meeting:
- The Technology Advisory Group will meet on February 19th. The two agenda items are social media retention and HIPPA policies.
- There is a carryover type 2 for the department. Every few years the IS department requires a drive through to check on all the under ground fibers. There is some repair that needs to be done but it is all ground dirt and cannot be done until the winter is over.

- A new program "Trading Posts" has been written for the Winnebago County.   This allows departments to trade items instead of purchase new items. Ex: If one department needs 10 chairs and another department has 10 chairs sitting around they can go on Trading Posts to make a trade instead our buying 10 chairs.

Subject and Time of Next Meeting: Wednesday, March 14th at 6:30 pm. There will be an update on the AT & T contract and update on the position.

The meeting was motioned to adjourn by Patrick Brennand and seconded by Rachel Youngquist at 7:13 pm.