

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, March 8, 2017

Attendance: Kenn Olson, Pat Brennand, Patty Francour, Lawrence Smith, Rachel Youngquist

Absent: Aaron Wojciechowski, Michael Brooks

1. Call to Order – Chairman Smith called meeting to order at 6:35 pm
2. Approve Agenda – MSC – Olson/Brennand
3. Public Comments – None
4. Approve Minutes of Previous Meeting – MSC – Olson/Brennand
5. Report on IS Operations Since Last Meeting-
 - a. Patty introduced the AT & T contract for the 176 lines used for security. As the contract is written there would be a \$114,000 increase over the next three years. Patty is clarifying items on the contract.
 - i. Motion to vote on contract at next month's IS Committee meeting – MSC – Brennand/Olson
 - b. The office relocation project is being rebid. The original RFP received one bid that came in \$2 million over what was anticipated.
 - c. Outagamie County and Calumet County Sheriff's terminated their FoxCom agreement last month. Patty proposed the three counties work together to create a cooperative exit plan. The current Motorola system being used was estimated to run out of space in 2018. Patty received a phone call saying it was a poor estimation and there are 50 days left. A possible solution is to see if the State keeps all information relating to licenses and it that would match with Winnebago's Open Records policy. This would allow Winnebago to free up 8 months more. Another solution is to build up the old equipment with new hardware and software but the Motorola support would stop.
 - d. First Tech Advisory Group took place. Patty invited the heads of departments. Everyone attended but Mike Collier who responded that he was busy but would like to attend the next one. The group met for one hour and 40 minutes. Patty covered a lot of information and there were many questions. The plan for future meetings is to bring a subject and receive input from the department heads on how it effects their department.
6. Subjects and Time of Next Meeting: Wednesday, April 12th, 2017 at 6:30 pm
7. Meeting Adjourned – MSC – Brennand/Olson