INFORMATION TECHNOLOGY COMMITTEE MEETING MINUTES

March 5, 2019

Legislators Present: Loretta Sullivan, Mike Roberts, Cliff Balliet, Tracy Monell and Marte Sauerbrey

Meeting Date and Time: March 5, 2019 at 10:34 AM

Staff Present: Douglas Camin, Director of Information Technology and Communication Services, Sue Haskett, ISO and Chris Silvestri

> A motion was made by Legislator Roberts to accept last month's Committee Meeting minutes and seconded by Legislator Balliet

Mr. Camin stated that the budget is looking good.

Status of Projects:

a. Shared Services Update:

1. Mr. Camin stated that Town of Owego is waiting for the Fiber to be done, the weather held it up, but should be done now. Waverly is also waiting for Fiber, however this will take a little longer. Mr. Camin will be going to a meeting at Town of Barton to get them on board. Village of Owego is thinking about it but it would not be done for another 18 months to 2 years, as they are building a new building. Mr. Camin is going to help with the plans so that he can let them know how it should be laid out for the computers, etc.

b. Miscellaneous:

- 1. Mr. Camin talked about the transformation for the AS400 to the website for the Student Residency, the students can now go to the website and fill the form out.
- 2. Mr. Camin stated that a new firewall was installed and it has caused some problems, however IT is working on the issues. BOE is still having problems and Drew Griffin is working on them. The Sheriff is also having problems and they are being investigated.
- **3.** Mr. Camin is setting up a new access for Vendors which is web based. This is being done for security reasons.
- 4. Mr. Camin also spoke about the State network for Social Services and they want Tioga to take on the network needs for Social Services. This will be In the near future. Mr. Camin is going to set up a meeting with Mr. Yetter and Mr. Grant so that they can discuss what will be done.
- 5. Legislator Roberts asked Mr. Camin about the drone. Mr. Camin stated that it was never insured and the county never got a license to use it. It now about 3 years old and out dated.
- 6. Legislator Sauerbrey wanted to know how the app was going for Personnel. Mr. Camin stated he spoke to Ms. Bruce about the app and she was going to check it out and get back to him.

Meeting was adjourned at 11:15 AM

Respectfully Submitted By Christina M. Silvestri