

## RESOURCE CONSERVATION AND INTERNET

### Minutes

July 25, 2018

The Resource Conservation and Internet Committee of the Piatt County Board met on Wednesday, July 25, 2018 at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Randy Shumard, Robert Murrell, Dale Lattz, Jennifer Harper and Keri Nusbaum. Also attending were: Scott Davis, Darlene Baker, and Steve Hoffman.

**Motion:** Murrell made motion, seconded by Shumard to approve the minutes of the June 27, 2018 meeting as written. All in favor, and the motion carried.

### Old Business

Jay Mueller was not able to attend today. He shared his opinion with Spencer that he would be in favor of All Your Needs proposal, but recommends doing it all at once, rather than trying to piece meal the improvements.

Shumard said there is no financing available for the project, and maybe the county should look into bonds. One of his concerns is the alarm and surveillance systems which need updating.

Scott Davis would be willing to work on cost analysis if he was given permission to access the information from all the departments. There may be some savings by combining.

Davis said if the projects need to be prioritized, he would recommend starting with the servers and the email. Four servers are past due to be replaced, and another due in 12-18 months. As other servers reached end of life, they would be rolled into the new system. The core of the upgrades is the server project. Step #1 would be the server project which is quotation #97. Next would be proposal #3 and #4. Quotation #101 is the apps, and Quotation #102 is for migrating the email. Combining the three quotes would offer savings overall. The cost for those would be approximately 130,000.

Murrell questioned the costs of the hardware. He had looked up some of the items online, and found some at lesser prices.

Spencer asked Davis what the video surveillance needs are. Most of the video is at the PSB. There is a need for more cameras at the courthouse. The Nursing home, Maple Point & Office building all have cameras. The new system at the PSB could handle having more cameras form other areas added. The proposal for video surveillance is scalable, more could be added as required.

Davis pointed out that the system would require support. The quotes reviewed are for the hardware.

**Motion:** Shumard made motion, seconded by Murrell to move the All Your Needs Proposal to the Building and Grounds committee on August 1. All in favor and the motion carried.

**New Business**

Spencer suggested the County may need to consider hiring an IT coordinator. Murrell asked Davis if his company could provide support. Spencer said he was talking about someone who would work for the county, and put the county needs first. Davis pointed out that a person or department in that position would need knowledge of 911, email, dispatch, Nursing home records, etc. That expertise would command a hefty paycheck. He pointed out that many department heads are knowledgeable and can direct the needs of the departments. He said maybe in place of a full time person the county could conduct an annual audit. Baker said that department heads are not going to let a provider be wasteful.

**Public Comments:** None

**Motion:** Shumard made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 9:55 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary to the County Board

