

Information Systems Committee Meeting Minutes

Date/Time: October 25, 2010 at 5:30pm

Location: County Board Break Room
Winnebago County Courthouse

Present: Committee Members:
Larry Smith, Vice Chair
Marissa Reynolds, Secretary
Pat Brennand, Member
Al Jacobson, Member
Patty Francour, IT Dept. Head

Visitors: Harvey Rengstorf – Judiciary & Public Safety Committee
Bill Wingren – Judiciary & Public Safety Committee
Tom Ellis – Judiciary & Public Safety Committee
Bill Roh – Judiciary & Public Safety Committee
Paul Eisen – Judiciary & Public Safety Committee
John Matz – Sheriff's Office
Barb Spanbauer – Sheriff's Office

The meeting was called to order at 5:30pm by Vice Chair Larry Smith.

Agenda Item #1: **Input on agenda items by public**

- None.

Agenda Item #2: **Budget Transfer from Information Systems to Sheriff's Office to cover costs of Spectrum Lease Agreement and BTOP grant application process**

- Moved Pat Brennand and 2nd Al Jacobson to approve budget transfer Carried by 4-0 voice vote.

Agenda Item #3: **Adjournment**

- Moved Pat Brennand and 2nd Marissa Reynolds to adjourn. Carried by 4-0 voice vote. Meeting adjourned at 5:32pm.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

Jef Hall, Chairman