

Winnebago County Information Systems Committee Meeting Minutes
Monday, March 21, 2016

Attendance: Committee Chairman Smith, Supervisor Turner, Citizen Member Brennand, Supervisor Youngquist, IS Director Francour

Absent: Vice Chair Hardy, Secretary Kiel

Public:

1. Call to Order by Chairman Smith – 6:39
2. Approve Agenda – MSC Turner/Brennand, all voting aye
3. Public Comments – None
4. Approve minutes of previous meetings – MSC Turner/Brennand, all voting aye
5. Access Card System Budget Request – Currently all the County Buildings are set up for control entrances by the use of the id cards. This system has been in place before 1994. It keeps track who goes through and what time they go enter/leave. Each night it needs to be backed up on a modem or else the next day's activity will be written over the prior day. While the information is being down loaded to the modem, the entrance that is being downloaded will not let anyone in. Since the technology is over 20 years old, many parts are not sold. The new system would be real time. The new system would also be non-propriety so anyone would be able to work on it. The budget request is for \$150,000. The timeline is the P & F committee would approve in May, Mike would present for two County Board meetings, and hopefully by the end of the year have it complete.
Motion to Approve Project not to exceed \$150,000 made by Brennand. Turner Seconded. All voting Aye.
6. Report on IS – Director Francour
 - a. Department has been busy with work at Sheriff's Department. All squad cars need to have updated communication system.
 - b. Finished public internet at Parkview. Entire building is blanketed for WiFi. Family, patients and staff have access.
 - c. Fiber on Main Street – IS Department is waiting for WPS to do their part on the poles.
 - d. Anticipating work for the office relocations.
7. Next Meeting: Monday, April 18, 2016 at County Administrative Building, Otter St. at 6:30.
8. Meeting Adjourned at 7:10 PM – MSC Brennand / Turner