

Committee: Comp. Svcs Admin & Finance

Date & Time: May 10th, 2023 - Rpt 5/1/23

Location: Legislature Office

Attendees: Lynne Johnson, Merle Draper, John Fitzak, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
Routine Maintenance	E Moss	The Department completed 259 (315) work orders in the period 4/1/23 - 4/30/23, with 109 (96) current work orders open as of 5/1/23. Staff requested 367 (381) work orders in April (###) = Previous Month.	See Attachment A for charted information versus past 11 months review.
DUO Licensing for OWA	E Moss	Need Duo licensing for enrollment for OWA usage. 100 Licenses needed.	DUO discussion on available usage based on Manufacturer. Which 75 Users need OWA?
Legislative Resolutions	E Moss	TOIT Training - 2 Year license - Resolution required. Veeam backup Licensing - 3 Year Licensing - Resolution required. DUO MFA - 1 year license - Resolution required. ON HOLD	Two resolutions moved to Legislative Agenda
New VOIP Phone System	E Moss	New comparable information available. J139 = D62 with 2 more lines. J179 = D65 with 2 more lines.	Committee requested more information on new system features and Total extension count
Legislative Servers	E Moss	eBizDocs Backup server awaiting Veeam Licensing Purchase. NVR Failover software being set up for installation.	Informational only.
Further Discussions	E Moss	Google Groups - Policy needed. Toshiba email offsite - Policy needed. all Communications need to be better Due diligence needs to be better.	In process communications needs to be put in place.
Multi Factor Authentication	E Moss	Still awaiting avail times for special install time & testing. Awaiting next steps / departments for testing and rollout.	Agreed to today at 12:00 for assistance this department.

Respectfully submitted,



Department Head Signature

5/11/2023
Date

Meeting: Finance Committee
Date & Time: 5/10/23; 10:30 am.
Location: Legislature

Attendees: Kim DeFrank, Lynne Johnson, Skip Draper, John Fitzak, Bill Eick, Jack Welch, Kathy Bogan

Agenda Item	Leader/Presenter	Discussion	Action
Auction	Kim DeFrank	Judgment should be signed on 5/18. June 27th is auction date.	N/A
Purchase Card	Kim DeFrank	Will receive rebate of \$41,047.12 by 5/31/23.	N/A
AUD	Kim DeFrank	Filed the County AUD on 5/1/23. Copies are forthcoming as we are waiting for report from EDA.	N/A
Tobacco	Kim DeFrank	Received tobacco settlement of \$577,863.60	N/A

Respectfully submitted,

Kimberly DeFrank by email

5/10/2023

Date