

Committee: Comp. Svcs Admin & Finance

Date & Time: November 2nd, 2022 - Rpt 11/1

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 283 (290) work orders in the period 10/1/22 - 10/31/22, with 78 (105) current work orders open as of 11/1/22. Staff requested 343 (350) work orders in October. (###) = Previous Month.	See Attachment A for charted information versus past 11 months review.
First Net Wireless	E Moss	First Net request from EMO Justin N. regarding Wireless Sim cards for first responders. Gave Justin the procedurals to get this going. Justin taking point to work through EMO who has funding available.	Discussion upon request
Multi Factor Authentication	E Moss	Grant not awarded. BIO Key solution is ultimately too expensive over time. DUO MFA is decidedly less expensive over time. Will wait for 2023 for implementation from 1680.418	Discussion upon request.
Updates	E Moss	MH Main Door fixed. Both System Galaxy and ADA compliant devices are operational.	Discussion upon request.
Leg. Resolution & Barf	E Moss	Signature needed for Barf for Cloud Based immutable storage solution.	Discussion upon request.
New Phone System	E Moss	We are currently investigating multiple VOIP vendors to determine best fit for Orleans County for implementation in 2023. Examining O365 G5 converging technologies.	Discussion upon request.

Respectfully submitted,

Department Head Signature

Date

Meeting: County Clerk Committee Meeting
Date & Time: Wednesday, November 2, 2022 @ 1:45 p.m.
Location: Legislative Chambers

Attendees:

Nadine, Pam, Tracy, Legislators Draper/Fitzak, Chairman Johnson, CAO Welch

Agenda Item	Leader/Presenter	Discussion	Action
Monthly Reports	Nadine, Pam, Tracy	Review of Recording Office and DMV Monthly Reports Due to the timing of this meeting, some reports will follow via email.	Information Only
Pistol Permit Office	Nadine	Temporary Part Time Clerk has been in and has helped tremendously. We are finishing constructing the new Gunsmith/Dealer in Firearms Application. Processing the application submitted prior to September 1st	Information Only
Vendor Meetings	Nadine, Tracy	Have met with several vendors and reviewing information that has been demonstrated and provided.	Information Only

Respectfully submitted,

Nadine P. Hanlon

11/2/2022
Date

Committee: Real Property

Date & Time: November 2, 2022 1:30 pm

Location: Legislature Office

Attendees: Dawn Allen, *Bill Eick, Jack Welch, Lynne Johnson, Merle Draper, John Fitzak*

Agenda Item	Leader/Presenter	Discussion	Action
Tax Mapping Agreement	Dawn Allen	Renewal Agreement with Genesee County for the same cost as 2022.	<i>Resolution</i>
Town of Barre	Dawn Allen	New Assessor appointed Stephanie Underhill	<i>N/A</i>

Respectfully submitted,



Department Head Signature

11/2/22

Date

Committee: Real Property

Date & Time: November 2, 2022 1:30 pm

Location: Legislature Office

Attendees: Dawn Allen, *Bill Eick, Jack Welch, Lynne Johnson, Merle Draper, John Fitzak*

Agenda Item	Leader/Presenter	Discussion	Action
Tax Mapping Agreement	Dawn Allen	Renewal Agreement with Genesee County for the same cost as 2022.	<i>Resolution</i>
Town of Barre	Dawn Allen	New Assessor appointed Stephanie Underhill	<i>N/A</i>

Respectfully submitted,



Department Head Signature

11/2/22

Date

Meeting: _____
Date & Time: _____
Location: Legislature

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,

Date