

AGENDA
(THURSDAY) DECEMBER 3, 2020 – 9:00 A.M.
TECHNOLOGY SERVICES COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST., COURTHOUSE LEC CONFERENCE ROOM SOUTH #CR1389B
OCONTO WI 54153
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meeting 10/01/2020 (Enc.)
3. Communications
 - A. Letter from CenturyLink
4. Meet with Technology Services Director
 - A. Update on Fortinet Firewall Project
 - B. Discuss Data Center AC Backup
 - C. Update on TS Work Schedule
 - D. Update on Fire Suppression System
 - E. Update on County Website Updates
 - F. Discuss S2 Door Access/Panic Button System
 - G. Discuss New View HVAC System
 - H. Update on IP Radio Project
 - I. Discuss Highway Department Network Issues
 - J. Update on New Beginnings Project
 - K. Update on GCS Upgrade
 - L. Update on Spillman Heat Mapping Project
 - M. Update on MTS Voip Phone Call Accounting System
 - N. Discuss Family Courtroom Setup
 - O. Discuss Open Records Request
 - P. Discuss Pittney Bowes Postage Machine
 - Q. Update on Replacement of Firewall/Wifi at Forestry Department
5. HAVA Elections Grant Update
6. Update on Paperless Project
7. Discuss Remote Access Software
8. Vacation Carry Over Request
9. Discuss 12 month Employee Evaluation
10. Discuss Finance Audit
11. Discuss Digicorp Assessment & Penetration Testing
12. Approve Updated TS Policy Handbook
13. Approve Request to Purchase HP Simplivity Node
14. Approve Request to Purchase Generator for New View Data Center
15. Announcements/General Information (No action to be taken)
16. Set Next Meeting Date
17. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chair, County Board Vice-Chair, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website

as/Date Posted: November 25, 2020