

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

August 9, 2021

County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Steve Thomas, Jim Parrett, Denise Giebel, Mike Hunkins, Lori Chipman and Katie Steinke.

Motion Granger, second Thomas, to approve the minutes of the July 12 & July 20 meetings. Motion carried.

Ken Hamm, District Attorney, was present to discuss a request for \$9,000 for witnesses for a child abuse and neglect case. Motion Niles, second Granger to approve the request with the funding to come from the Contingency Fund. Motion carried.

The Committee met with Department Heads and County Board members to compile a listing of items requested from ARPA funds. The following were present: Ray Feldman, Chris Zindorf, Dawn Buchholz, Amanda Dederich, Gina Laack, Michelle Lobenstein, Lori Lowe, Stacy Havill, Brian Loyd, Terri Treptow, Travis Schultz, and Al Manna. The listing compiled, in no ranked order, is attached to these minutes.

Gina Laack, Aging & ADRC Director, was present to request door camera access to their entrance to the Services Building. The front office cannot see people entering the office, so they are requesting camera access to be able to see who is coming in. Motion Niles, second Granger to approve door camera access for the Aging/ADRC office. Motion carried.

Denise Giebel, County Treasurer, presented the cash on hand report and stated the 2nd half tax collections were great.

Mike Hunkins, IT Director, is requesting funds to purchase the iView for the phone system so that Mitel and connect to the system and speed up our phone upgrades. The cost will be around \$1,000. Motion Niles, second Granger to purchase the software and pay for it from the phone system non lapsing account. Motion carried.

Mike updated the Committee on the network security. The GCS software was defaced, but they did not get into our system. We have had no threats get through to our system since we contracted with eSentire for network security.

Lori Chipman, Finance Director, presented the 2020 audit report to the committee. Our auditors were unable to attend the Finance Committee meeting. They will be presenting it at the August County Board meeting.

The Committee adjourned to Monday, September 13 at 8:30a.m. for the regular monthly meeting.

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk