

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

November 16, 2021

County Board Room

Meeting called to order by Chairman Tim Cottingham.

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

Motion Granger, second Thomas, to approve the minutes of the October 25 meeting. Motion carried.

Jeremy Bonikowske, Emergency Management Director, was present to request a County cell phone. His predecessor used his personal cell phone. Motion Granger, second Niles to approve. Motion carried.

Gina Laack, ADRC/Aging Director, was present to request a hotspot and printer for the Wonewoc meal site. The Camp Douglas meal site will be reopening and the site manager will be taking the hotspot and printer back to Camp Douglas. There are grant funds available to pay for them. Motion Thomas, second Granger to approve. Motion carried,

Mike Hunkins, IT Director, asked the Committee to approve the purchase of otterbox cell phone cases and screen protectors to be included with every new cell phone the County purchases. There is a \$100 warranty included with these. The cases will be either black or clear. Motion Thomas, second Granger, to have the cases and screen protectors purchased from US Cellular with every new or replacement phone. Motion carried.

Mike also reported that IT will have a temporary job shadowing position starting December 20 for 30 hours.

Mike also presented a report to the Committee from eSentire stating that they stopped 459,997 threats. None got through the firewall.

Mike also updated the Committee that the data encryption will be delayed until solutions can be found.

Travis Schultz, Public Works Director, was present to use \$9,700 of the over \$20,000 in auction proceeds received to pay the balance of the roof on the Necedah building. Motion Niles, second Thomas to approve. Motion carried.

Denise handed out the cash on hand report.

The Committee had a lengthy discussion on ARPA Funds and how to allocate them. They requested Lori to put together the list by the following categories: Public Facilities, Clean Water, Tourism, Broadband and Health, which they want further subdivided into Food Programs, Housing, Child Care and Substance Abuse. They would like the proposed budget for each large area to be \$200,000, \$600,000, \$200,000, \$500,000 and \$3,100,000, respectively. This totals to the approximately \$4,600,000 that the County has not yet committed. They will be reviewing this at the December meeting.

The Committee adjourned to Monday, December 13 at 8:30a.m. for their next meeting.

Respectfully Submitted,

Lori Chipman

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