

Glenn County Information Services Coordinating Committee

Willows Memorial Hall
2nd Floor Conference Room
525 West Sycamore Street
Willows, CA 95988

Ag Commissioner/Air Pollution Officer
Assessor/Clerk Recorder/Elections
Director of Finance
Health & Human Resource Agency Director
Law Enforcement – District Attorney, Sheriff or Probation
Planning & Public Works Agency Director

MEETING OF THE GLENN COUNTY INFORMATION SERVICES COORDINATING COMMITTEE TO BE HELD IN THE BOARD OF SUPERVISORS CONFERENCE ROOM

WILLOWS MEMORIAL HALL, 2ND FLOOR
525 W. SYCAMORE STREET, WILLOWS, CA 95988
REGULAR MEETING AGENDA

10:30 a.m. Wednesday, January 18, 2017



-
1. **MINUTES** – Approve Minutes from November 16, 2016 (No December Meeting)
 2. **ELECT VICE CHAIR** – Elect Vice Chairman to fulfill remaining term of Sheryl Thur.
 3. **UNSCHEDULED MATTERS** - Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.
 4. **BUDGET** – Standing item for discussion and possible action on budget considerations and allocation of costs.
 - a. 2017-2018 BUDGETS AND ESTIMATES
 5. **BEST PRACTICES / POLICIES / PROJECTS** – Standing agenda item for discussion and possible action toward the Standardization and Coordination of Countywide Efforts:
 - a. COUNTYWIDE PHONE SYSTEM PROJECT STATUS
 1. CISCO CALL ACCOUNTING
 2. FINAL COUNT / DEBT SERVICE REPAYMENT / ANNUAL LICENSING
 3. SUPPORT CONTRACT
 - b. WEB MONITORING – Receive update from M&I on alternatives
 - c. REQUESTS FOR PROPOSAL (RFP)
 - i. IT OUTSOURCING
 - ii. BUSINESS MACHINES (COPIERS/PRINTERS)
 6. **DEPARTMENT & MITCS REPORTS** - Receive comments and reports from consultant, County staff and committee members.
 7. **CALL FOR AGENDA ITEMS FOR NEXT MEETING** - Receive recommendations from committee members for items to be discussed at the next regular meeting.
 8. **MITCS (ClearIT) REVIEW** - Receive comments from committee members regarding MITCS support service.
 9. **NEXT SCHEDULED MEETING** – Next regular meeting WEDNESDAY, FEBRUARY 15, 2017, discuss and consider alternate date or cancellation of meeting.
-

Glenn County Information Services Coordinating Committee

MEETING OF THE GLENN COUNTY INFORMATION SERVICES COORDINATING COMMITTEE
TO BE HELD IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
WILLOWS MEMORIAL HALL, 2ND FLOOR
525 W. SYCAMORE STREET, WILLOWS, CA 95988



Members:

Edward Lamb, Chair, Director of Finance
Vacant, Vice-Chair,
Dwight Foltz, Board Supervisor
Rich Warren, Sheriff-Coroner
Chip Meriam, Interim Assessor-Clerk/Recorder

Additional:

Alicia Ekland, County Counsel
Dwayne Stewart, Glenn County D.A.
Linda Durrer, Personnel Director
Brandon Thompson, Probation
Erin Valdez, HHSA
Wyatt Acheson, HHSA
Dana Owens, Air Pollution

Press/FAX List:

Tri-County Newspapers, FAX 934-6815
Valley Mirror, FAX 934-9208

Posted:

Willows Memorial Hall
525 W. Sycamore St., Willows, CA 95988

Members: (continued)

Di Aulabaugh, COB, Deputy Director PPWA
Matt Gomes, Deputy Director PPWA
Christine Zoppi, HHSA
Marcie Skelton, Ag/Air Commissioner

Additional: (continued)

Jamie Gannon, Public Guardian
Dawn Mayer, CSS
Cathy Ehorn, DOF
Olivia Ramirez, Probation
Jill Hughes, Sheriff
Erin Marshall, Personnel
Matson & Isom

Also Posted:

Glenn County Website at:
<http://www.countyofglenn.net/committee/information-services-coordinating-committee/resources>