

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, February 15, 2017



1. **MINUTES** – Approve Minutes from January 18, 2017
 2. **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.
 3. **BUDGET** – Standing item for discussion and possible action on budget considerations and allocation of costs.
 4. **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
 - i) CISCO Call Accounting
 - ii) Support Contract
 - b) Shared Licensed Web Conferencing Software-AG Department
 - c) Web Monitoring – Receive update from M&I on alternatives
 - d) Requests for Proposal (RFP)
 - i) IT Outsourcing - Status of documentation from Matson & Isom
 - ii) Business Machines (Copiers/Printers)
 - e) VMware v Cloud for offsite disaster recovery
 - f) Foxit PhantomPDF Business Edition (Quote)
 5. **DEPARTMENT & MITCS REPORTS** - Receive comments and reports from consultant, County staff and committee members.
 6. **CALL FOR AGENDA ITEMS FOR NEXT MEETING** - Receive recommendations from committee members for items to be discussed at the next regular meeting.
 7. **MITCS (ClearIT) REVIEW** - Receive comments from committee members regarding MITCS support service.
 8. **NEXT SCHEDULED MEETING** – Next regular meeting **Wednesday, March 15, 2017**, discuss and consider alternate date or cancellation of meeting.
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Members:

Marcie Skelton, Ag/Air Commissioner
Chip Meriam, Interim Assessor-Clerk/Recorder
Edward Lamb, Chair, Director of Finance

Additional:

Alicia Ekland, County Counsel
Dwayne Stewart, District Attorney
Linda Durrer, Personnel Director
Brandon Thompson, Probation
Erin Valdez, HHSA
Wyatt Acheson, HHSA
Dana Owens, Air Pollution
Matt Gomes, PPWA

Press/FAX List:

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

Posted:

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Members: (continued)

Christine Zoppi, HHSA
Di Aulabaugh, Vice-Chair, Deputy Director PPWA
Rich Warren, Sheriff-Coroner

Additional: (continued)

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

Also Posted:

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