

# GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

## MEETING MINUTES

June 1, 2020, 4:30 p.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present:

Wes Nakagiri, Kate Lawrence , William Green , Jay Gross

### 1. CALL TO ORDER

The meeting was called to order by Commissioner Nakagiri at 4:31 p.m.

### 2. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 4, 2020

Commissioner Green exited at 4:31 p.m.

Motion to approve the minutes as presented.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

Yes (3): W. Nakagiri, K. Lawrence , and J. Gross

Absent (1): W. Green

**Motion Carried (3-0-1)**

### 3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

Yes (3): W. Nakagiri, K. Lawrence , and J. Gross

Absent (1): W. Green

**Motion Carried (3-0-1)**

### 4. REPORTS

None.

### 5. CALL TO THE PUBLIC

None.

### 6. RESOLUTIONS FOR CONSIDERATION

#### 6.1 Facility Services

Resolution Authorizing the Exception to the Hiring Freeze Policy

Commissioner Green returned at 4:35 p.m.

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** W. Nakagiri

Yes (4): W. Nakagiri, K. Lawrence , W. Green , and J. Gross

**Motion Carried (4-0-0)**

**Amendment:** Motion to amend the resolution to delete the last "Therefor Be It Resolved" statement.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

Yes (4): W. Nakagiri, K. Lawrence , W. Green , and J. Gross

**Motion Carried (4-0-0)**

**6.2 Information Technology**

Resolution Authorizing the Purchase of a DELL Hyperconverged System from Access-Interactive to Expand and Unify the County's Server Architecture

Kris Tobbe, Department Director, presented the resolution and vendor representatives were present to answer questions.

Recommend Motion to the Finance Committee.

**Moved by:** W. Green

**Seconded by:** W. Nakagiri

Yes (4): W. Nakagiri, K. Lawrence , W. Green , and J. Gross

**Motion Carried (4-0-0)**

**6.3 Information Technology**

Resolution Authorizing the Purchase of a CISCO Network Core Switch to Mitigate the County's Exposure to Data Loss

Kris Tobbe, Department Director, presented the resolution and vendor representatives were present to answer questions.

Recommend Motion to the Finance Committee.

**Moved by:** W. Green

**Seconded by:** W. Nakagiri

Yes (4): W. Nakagiri, K. Lawrence , W. Green , and J. Gross

**Motion Carried (4-0-0)**

**6.4 Information Technology**

Resolution Authorizing the Purchase of an Enterprise Network-Server-Application Monitoring System to Monitor and Analyze the County's Environment in Real Time

Kris Tobbe, Department Director, presented the resolution and vendor representatives were present to answer questions.

Commissioner Green exited at 5:15 p.m.

Recommend Motion to the Finance Committee.

**Moved by:** W. Green

**Seconded by:** W. Nakagiri

Yes (3): W. Nakagiri, K. Lawrence , and J. Gross

Absent (1): W. Green

**Motion Carried (3-0-1)**

#### **6.5 Information Technology**

Resolution Authorizing the Entrance into a Participating Addendum Through the NASPO Valuepoint Cooperative Purchasing Program and the Authorization of a Stock Hardware Order

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** W. Nakagiri

Yes (3): W. Nakagiri, K. Lawrence , and J. Gross

Absent (1): W. Green

**Motion Carried (3-0-1)**

Commissioner Green returned at 5:30 p.m.

#### **7. CALL TO THE PUBLIC**

Cindy Catanach explained that the Governor lifted the "Stay Home" Executive Order, currently working with Chambers, businesses, and restaurants.

#### **8. ADJOURNMENT**

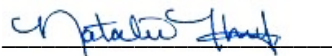
Motion to adjourn the meeting at 5:35 p.m.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

Yes (4): W. Nakagiri, K. Lawrence , W. Green , and J. Gross

**Motion Carried (4-0-0)**



Natalie Hunt, Recording Secretary