



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

November 7th, 2023, at 9:30 am

ATTENDANCE:

- Legislators: Jake Brown, Tracy Monell, Ron Ciotoli, Dennis Mullen, William Standinger and Martha Sauerbrey
 - Staff: Jeremy Loveland, CIO and Brandon Clark Deputy Director
 - Guests: Cathy Haskell
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- APPROVAL OF MINUTES: Approval of October 3rd, 2023, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Ron Ciotoli to approve the October 3rd, 2023, Information Technology Committee Minutes as written. Motion carried.
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- FINANCIAL
 - Review of budget status and financial news
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- OLD BUSINESS
 - Offsite / Offline Backup Project Update
 - Backup appliance is installed and synchronizing all Virtual Servers. The tertiary, Offline/Offsite backup appliance has been configured and is currently synchronizing data. Anticipated installation at offsite location before the next ITCS Legislative Standing Committee meeting.
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- NEW BUSINESS
 - VERTIV Contract Merging with Public Safety
 - Public Safety and ITCS have coordinated with VERTIV, the County's maintenance contractor for the Uninterruptable Power Supply (UPS) systems at 56 Main Street and the Public Safety building, to merge the two contracts and align the contract renewals with the fiscal year of the County. ITCS will execute the contracts agreements moving forward with Public Safety providing funding for their portion of the maintenance agreements.

- FLEX Connection Standardization
 - ITCS would like to standardize the connection process for the municipalities within Tioga County to connect emergency vehicles to the County's Computer Aided Dispatch (CAD) program. This agreement will require standardized hardware and an attachment fee, per vehicle, if the municipality does not have a good standing IT Shared Service agreement in place with the County.

- PERSONNEL

- Nothing to Report

- RESOLUTIONS/PROCLAMATIONS

- K06 – TRANSFER FUNDS AND PURCHASE CAMERA HARDWARE
 - K13 – AUTHORIZE LEASE FOR EMPIRE ACCESS
 - K24 – AUTHORIZATION TO PROCEED WITH SHARED SERVICES AGREEMENT
 - K50 – TRANSFER AUTHORIZED CAPITAL PROJECT AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND ACCESS CONTROL SYSTEM UPGRADE FOR PROBATION DEPARTMENT

- ADJOURNMENT

- Legislator Monell motioned to adjourn at 9:59 a.m., seconded by Legislator Ciotoli.