1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:07 AM.

2. ROLL CALL

PRESENT: Anderson, Berlin, Bucholz, Chaplin, Elliott, Gavanes, Henry, Kachiroubas, Krajewski (9:00 AM - 9:16 AM), Wiley, Zaruba

ABSENT: Grogan

Conor McCarthy was present as a representative for Member Robert Berlin, State's Attorney. Iwan Dimidik was present as a representative for Member John Zaruba, County Sheriff.

3. CHAIRMAN'S REMARKS

Chairman Wiley noted that the committee will review the Strategic Technology Plan and the third quarter strategic plan updates at the next meeting.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Aug 14, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Chris Kachiroubas, Circuit Court Clerk
ABSENT: Grogan

6. BUDGET TRANSFERS
A. Budget Transfers -- Budget adjustment of $17,745.00 from 1100-2900-53020 (Information Technology Services) to 1100-2900-51000 (Benefit Payments) $10,695.00; to 1100-2900-53260 (Wireless Communication Services) $2,350.00; 1100-2900-53800 (Printing) $700.00; and 1100-2900-53806 (Software Licenses) $4,000.00, to cover the cost of retiring employee benefits, wireless communication costs, print services, and software licensing for the remainder of FY2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Janice Anderson, District 5
ABSENT: Grogan

7. ACTION ITEMS

A. TE-P-0234-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the purchase of Veritas Netbackup hardware and software to replace tape backups, for Information Technology, for a contract total amount of $256,772.26. Contract pursuant to the Intergovernmental Cooperation Act (National IPA).

Member Chaplin asked for clarification on what the tape are which are being replaced. Don Carlsen, CIO, stated they hold backup data.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Chris Kachiroubas, Circuit Court Clerk
ABSENT: Grogan

B. TE-P-0235-18 Recommendation for the approval of a contract purchase order to Kaseya US Sales LLC for the annual subscription for software to manage servers, for Information Technology. This contract covers the period of October 3, 2018 through October 3, 2021, for a contract total amount of $26,122.50, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Dino C. Gavanes, District 1
ABSENT: Grogan

C. 2018-206 Recommendation for the approval of a contract purchase order to PCM Sales, Inc. for PhishMe Simulator CyberSecurity Awareness training, for Information Technology. This contract covers the period of September 1, 2018 through September 1, 2019, for a contract total amount of $17,674.75, per lowest responsible quote #Q18-163-DT.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Janice Anderson, District 5
ABSENT: Grogan

D. 2018-207 Recommendation for the approval of a contract purchase order to SWC Technology Partners, Inc., for professional services to modernize the current Citrix environment, for Information Technology, for a total contract amount of $24,605.00, for the period of August 28, 2018 through November 30, 2018, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

Member Chaplin asked what the contract is for and why it is such a short timeframe. Mr. Carlsen explained that the contract is for professional services to upgrade and modernize the current Citrix environment, which allows IT to deploy applications; Wendi Wagner, Network Systems Manager, added that Citrix allows employees remote access to their PCs and this contract is to upgrade the servers.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Dino C. Gavanes, District 1
ABSENT: Grogan
E. 2018-208 Recommendation for the approval of a contract purchase order to MHC Software, Inc., for the annual maintenance for the Enterprise Content Management System for Finance and Human Resources, for Information Technology, for a total contract amount of $6,115.50, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Chris Kachiroubas, Circuit Court Clerk
ABSENT: Grogan

8. OLD BUSINESS
Member Bucholz brought up the Trustwave Holdings contract that was approved in April to perform managed security testing and compliance validation services for the Payment Card Industry (PCI) Data Security Standard (DSS). He said that the Care Center pharmacy is not in compliance and he would like to have a discussion about that and other departments. Ms. Wagner said the vendor met with every department who retains credit card information to discuss their needs and policies. Chairman Wiley said he will discuss the issue with Finance Chairman Larsen to figure out which committee(s) should hold the discussion(s).

Member Chaplin then asked Chairman Wiley and Mr. Carlsen where things stand with securing election results for the upcoming elections. Ms. Wagner responded that staff has weekly calls with MS-ISAC (Multi-State Information Sharing & Analysis Center) as well as vulnerability scans and internal scans. She added that the County hired a consulting firm to test its security.

Member Henry then requested that staff provide a cyber security update to the committee. Mr. Carlsen said after the next vulnerability scan is completed and more information is available, he will present a report to the committee.

9. NEW BUSINESS
None.

10. ADJOURNMENT
Without objection, the meeting was adjourned.