

INFORMATION TECHNOLOGY COMMITTEE MEETING MINUTES
APRIL 12, 2018 RECONVENED FROM APRIL 10, 2018

INFORMATION TECHNOLOGY COMMITTEE MEMBERS PRESENT: O'Brien, Hogan, Fedler, Moore, Middleton, Clary

INFORMATION TECHNOLOGY COMMITTEE MEMBERS ABSENT: Ferguson

SUPERVISORS: Henke, LaPointe, Shaw, Hicks, Idleman, Haff, Campbell, Skellie, Shay, Rozell

Sandy Huffer, Dep. Clerk

Al Nolette, Treasurer

Chris DeBolt, County Administrator

Melissa Fitch, Personnel Director

Chairman O'Brien called the IT Committee meeting recessed April 10, 2018 back into session at 8:50 AM.

A motion to for executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, was moved by Mrs. Fedler, seconded by Mr. Moore and adopted. A motion to come out of executive session, was moved by Mr. Hogan, seconded by Mrs. Fedler and adopted.

A motion to create the position of Chief Information Officer at a base salary of \$85,000 and forward to the Personnel Committee, was moved by Mr. Middleton, seconded by Mrs. Fedler and adopted.

A motion to create the position of Cyber Security Officer at a base salary of \$60,000 under the County Attorney and forward to the Personnel Committee, was moved by Mrs. Fedler, seconded by Mrs. Clary and adopted.

The meeting adjourned at 10:04 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk
Board of Supervisors*