

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 12, 2024, at 8:05 a.m., the following Commission members were present: Dean Stevens, Julie Schoenherr, Dan Bittinger and Matthew O’Kane. Absent: Matthew Ung.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:03 a.m. The minutes from May 8, 2024, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, tours & job shadows with new hires SCPD, WCSO & Medical Residents from University of Iowa Health Care, FLEX Upgrade, Participation in Airport Disaster Drill, Staff Training and a 911 Outage in the State of Iowa.

Open Items (Agenda item II B.)

No open items.

III. Information Systems

Department Update (Agenda item III. A.)

Doug Bock shared updates on the following projects: Completion of US Bank Migration, City Sign & Signal 3CX Solution, Approval of Contract to Reroute Existing Jail Fiber, FLEX Upgrade, Circuit Removal at Several City Locations, Signed Neapolitan Agreement for New County Employee Portal Site, Configured Firewall & Most Edge Switches for TEC/CCAT IT Retrofit, Received new City 3CX Phones for City Hall and PDFD, Renewed Cabling Contractor for Additional two years, Relocating One TSI Fireproof/Waterproof Safe to B07 and moving Click2Gov to Central Squares Cloud Solution.

Open Items (Agenda item III B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Matthew O'Kane, seconded by Dan Bittinger. **4/0 Carried.**

Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to the individual's reputation and at the individual's request. Iowa Code Section 21.5(1)(i)

The regular meeting adjourned at 8:52 a.m., with the next meeting scheduled for July 10, 2024, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.