

**St. Clair County
Management Information Committee
Meeting Minutes 7/22/2019**

I. Call to order

Richie Meile called to order the meeting of the **St. Clair County Management Information Committee** at 7:00 p.m. on **22 July 2019**. The meeting was held in the County Board Conference Room B-564.

II. Pledge of Allegiance

III. Roll Call

The following members are present:

Richie Meile
Matt Smallheer
Stephen Reeb
Ed Cockrell
John Waldron

The following members are not present:

Roy Mosley Jr.
Robert Allen

The following guests are present:

Jeffrey Sandusky

IV. Approval of minutes from last meeting

A motion was made by John Waldron and seconded by Matt Smallheer to approve the minutes of the April 22, 2019 meeting. Minutes were approved.

V. New Business

Approval to purchase one Cisco Firepower 2130 and licensing for \$51,679.72, which is to augment the recently installed Cisco ASA 5516 that was purchased earlier this year as a VPN solution. The additional device will serve as a primary firewall for the St Clair County network and allow increased external connection speeds beyond the current 100 mbps limit. The statement of work for configuration is estimated at \$22,635.00. This purchase is required in order to modernize the county's network and secure our data.

A Roll Call vote, suggested by Ed Cockrell, was taken for the approval of the ASA purchase and configuration. A motion was made to agree to the Roll Call vote by Steve Reeb and seconded by Ed Cockrell. Motion was approved.

The committee voted unanimously to approve the Cisco Firepower 2130 appliance, licensing and configuration.

VI. Any Other New Business

IT Director, Jeffrey Sandusky, will submit a monthly IT report to the committee.

VII. Any Old Business

VIII. Adjournment

A motion was made by Ed Cockrell and seconded by Matt Smallheer to adjourn the meeting. Motion was approved.