

**St. Clair County
Management Information Committee
Meeting Minutes
9/23/2019**

I. Call to order

Richie Meile called to order the meeting of the **St. Clair County Management Information Committee** at 6:15 p.m. on **23 September 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
Roy Mosley Jr.
Matt Smallheer
Stephen Reeb
Robert Allen
Ed Cockrell
John Waldron

The following guest is present:

Jeffrey Sandusky

IV. Approval of minutes from last meeting

A motion was made by Stephen Reeb and seconded by Robert Allen to approve the minutes of the **August 19, 2019** meeting. Minutes were approved.

V. New Business

- 1) To approve the purchase for vulnerability discovery on the St Clair County network. There is no history of any penetration testing being previously performed on the county network and it is critical that we accomplish this ASAP. The timeline coincided with the completion of the County's new firewall installation and will provide a baseline for network security and policy. I cannot overemphasize how important this is to accomplish as soon as possible.
- 2) To approve the 2020 Color Orthoimagery proposal with EagleView, Inc for a cost of \$69,300 to be paid in 2020.
- 3) To approve the 2020 Oblique Imagery proposal with EagleView, Inc. for a cost of \$202,294.00 to be paid over 3 years (2020-2022)

All 3 proposals were approved by the committee.

VI. Any Other New Business: No new business.

VII. Any Old Business: No old business.

VIII. Adjournment

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