

**St. Clair County
Management Information Committee
Meeting Minutes
10/19/2020**

I. Call to order

Richie Meile called to order the meeting of the **St. Clair County Management Information Committee** at 6:00 p.m. on **19 October 2020**. The meeting was held virtually via ZOOM.

II. Pledge of Allegiance

III. Roll Call

Members who are present:

Richie Meile
Matt Smallheer
Stephen Reeb
Robert Allen
Ed Cockrell

Members who are not present:

Roy Mosley Jr.
John Waldron

The following guests are present:

Jeffrey Sandusky
Christine Rozgowski

IV. Approval of minutes from last meeting

A motion was made by Robert Allen and seconded by Matt Smallheer to approve the minutes of the **November 28, 2019** meeting. Minutes were approved.

V. New Business

To approve the purchase of a replacement data backup system from NetX, serviced through Veritas with the total cost of \$ \$740,850.56 payable over 5 years. The first installment of \$200,000.00 payable from the 2020 IT budget.

A roll call vote was cast to approve purchase:

Richie Meile – yes
Matt Smallheer – yes
Stephen Reeb – aye
Robert Allen – yes
Ed Cockrell - aye

A motion was made by Ed Cockrell and seconded by Matt Smallheer to approve the purchase. Purchase was approved

VI. Any Other New Business

A roll call vote was cast to grant permission for Christine Rozgowski to virtually sign for each MIS member's approval for the purchase of the data backup system.

Richie Meile – yes
Matt Smallheer – yes
Ed Cockrell – grants permission
Robert Allen – yes
Richie Meile - yes

A motion was made by Richie Meile and seconded by Ed Cockrell to grant Christine Rozgowski permission to virtually sign. Motion was approved.

VII. Any Old Business

None

VIII. Adjournment

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