

**St. Clair County
Management Information Committee
Meeting Minutes
8/30/2021**

I. Call to order

Richie Meile called to order the meeting of the **St. Clair County Management Information Committee** at 5:15 p.m. on 30 August 2021. The meeting was held in the County Board Room.

II. Pledge of Allegiance

III. Roll Call

Members who are present:

Richie Meile-virtual
Matt Smallheer
Stephen Reeb
Robert Allen
Ed Cockrell.
Rick Casey

Members who are not present:

Roy Mosley Jr

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 Stephen Reeb to approve the minutes of the 14 December 2020 meeting. Minutes were approved.

V. New Business

1. Request approval to purchase and enter into an annual contract with CrowdStrike for usage of their Falcon Complete Endpoint Security as a Service. The contract fee of \$78,673 annually provides active monitoring and mitigation for 1000 systems.
 - A motion was made by Ed Cockrell and seconded by Rick Casey to approve the purchase and annual contract. Motion was approved.
2. Request approval to purchase and enter into an annual contract with GISinc. for the Cloud Environment migration project. The proposed cost for this service is \$34,233.00.
 - A motion was made by Matt Smallheer and seconded by Robert Allen to approve the purchase and annual contract. Motion was approved.

VI. Any Other New Business

Requested approval to grant permission for Richie Meile to vote virtually and for Christine Rozgowski to sign virtually for Richie Meile.

- A motion was made by Stephen Reeb and seconded by Robert Allen to approve virtual signature. Motion was approved.

VII. Any Old Business

None

VIII. Adjournment

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