

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

January 8, 2019

Legislators Present: Loretta Sullivan, Mike Roberts, Cliff Balliet
and Marte Sauerbrey

Meeting Date and Time: January 8, 2019 at 10:31AM

Staff Present: Douglas Camin, Director of Information Technology and
Communication Services, Sue Haskett, ISO, Lisa McCafferty,
Director of Public Health, Rita Hollenbeck, Budget Officer and
Chris Silvestri

A motion was made by Legislator Sullivan to accept last month's
Committee Meeting minutes and seconded by Legislator
Balliet

Mr. Camin presented a Reso to the Committee for his department to pay for the
Certificates of Residence. It was approved by the Committee.

Status of Projects:

a. Shared Services Update:

1. Mr. Camin stated that everything is moving along. He is waiting
for the sign offs to come back. He stated that we received the
Grant for Shared Services. \$210,000

b. Miscellaneous:

2. Mr. Camin stated that the password policy will change once the
policy is reviewed. Mr. Camin and Ms. Haskett will be meeting
about this.
3. Tax Software Update: Treasurer's office is now running on the
new tax software.

4. Mr. Camin stated that he enrolled Charles Gilbert in Leadership Tioga.

Meeting was adjourned at 11:08 AM

Respectfully Submitted
By
Christina M. Silvestri