

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, August 23, 2022

TIME: 8:30 a.m.

LOCATION: Room 114, Wood County Courthouse

Members Present: Chairman Al Breu, Dennis Polach, Jeff Penzkover, William Winch, Brad Hamilton (via WebEx)

Also present: See attached sheet

1. Chairman Breu called the meeting to order at 8:30 AM.
2. There was no public comment.
3. Review Printer/Copier needs for District Attorney's Office. IT Director Kaup explained the printer management system and how the number of printers within an office are calculated. This calculation resulted in a decrease of the number of printers needed for the District Attorney's office. District Attorney Lambert discussed how his office is set up and that they would like the number of printers to remain as it is. Discussion ensued. Motion by Hamilton/Penzkover to approve the District Attorney's request to keep the number of printers/copiers the same and request the appropriate funding be placed into the IT budget to cover the expense. Motion carried unanimously.
4. Chairman Breu adjourned the meeting at 8:41 AM.

Minutes taken by County Clerk Trent Miner and are in draft form until approved at next meeting.

August 23, 2022

[illegible]