

TECHNOLOGY and STRATEGIC PLANNING COMMITTEE
MARIETTA, LAPIN, OLIVER, BROCKWAY, MICKLE
JANUARY 26, 2021

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative Marietta - present, via Zoom
Representative Lapin - absent
Representative Oliver - present, via Zoom
Representative Brockway - present, via Zoom
Representative Mickle – present, via Zoom

Also present: Representative Kennedy in Board Chambers, Board Chair Bliss and Representative McCarty via Zoom

STRATEGIC PLANNING

Representative Marietta presented, discussed and reviewed the approved official charge of the Technology and Strategic Planning Committee. Representative Marietta mentioned revisiting the prior strategic plan efforts to review and update the (4) finalized strategic work plans: IGA, Public Works, Solid Waste and Environmental Concerns and Human Services. Regarding technology, to document and create a priority list of ongoing technology issues across all departments. Representative Marietta identified TSP Committee members with home committees. Board Chair Bliss asked about the impact of a county administrator and the central business office. The TSP committee members will work with the (4) committees to collect updates and feedback making revisions at the March meeting. Once the revisions are made for the first (4) committees, the (3) other committees (PSLA, H&E and ADMIN) will be picked up and finalized.

Representative Oliver moved to adjourn. Seconded, Brockway. Total: 2,174. Ayes: 1,826; Absent: 348- Lapin. Motion carried. There being no further business to discuss, the meeting adjourned.