

**TECHNOLOGY and STRATEGIC PLANNING COMMITTEE**  
**MARIETTA, LAPIN, OLIVER, BROCKWAY, MICKLE**  
**May 25, 2021**  
**9:00 a.m.**

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 via Zoom: Representative Kennedy, Allen Ruffles, County Treasurer; Ellen Coccoma, County Attorney and Brian Pokorny, IT Director

## **TECHNOLOGY PLANNING**

Representative Marietta continued discussion from last month beginning with an overview of technology priorities for Otsego County by Brian Pokorny, IT Director including general planning around technology. Representative Marietta mentioned that Erik Scrivener sent updates for Planning and SWEC.

Brian Pokorny gave a power point presentation including and discussing but not limited to the following:

- The mission: To make available comprehensive and high quality services to meet technology needs of all county departments and agencies
- Interaction with Other Departments – control and store all electronic data in the county (legal requirements, HIPAA, Public Safety and Board of Elections and security)
- Pass Audits
- Mandated Programs – several laws, policies and procedures are in place to insure the integrity and retrievability of data
- Staffing and Staffing Levels, PC's/Laptops, Servers and Support Ticket Comparison - 2000 to 2020
- Struggles
- Milestones – 2010 Otsego County Keystone Fiber Optics Project, 1997 Wide Area Network, 1999 In-house programs, first county to centrally host RPSv4, MUNIS, replacing a 25+ year old phone system and implemented IBM Watson Assistant (highlighted in TIME magazine)

- Reviewed 2021 Budget
- Recommendation for future to budget annually or an additional \$50,000 for network infrastructure and \$50,000 for servers
- Vulnerabilities – copiers \$65,000, backup servers \$92,000 and remote desktop licenses \$16,000
- Potential Projects – A/V streaming system \$75,000, Wi-Fi \$100,000 and MUNIS Modules unknown amount
- Summary – availability of resources and a sustainable operational budget so the county can continue to advance technologies as needed

Representative Marietta suggested, and the Committee agreed that Mr. Pokorny should present to the full Board in July or August. Representative Marietta mentioned that there is more discussion needed and at next month's meeting, he plans to regroup on the presentation given today for next steps and would like Mr. Pokorny present.

There being no further business to discuss, the committee adjourned.