



## INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

April 8<sup>th</sup>, 2025, at 9:30 am

### ATTENDANCE:

- Legislators: Tracy Monell, Dennis Mullen, Ron Ciotoli, William Standinger, Martha Sauerbrey, Ray Bunce.
  - Staff: Jeremy Loveland, CIO
  - Guests: Cathy Haskell, Jackson Bailey
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- APPROVAL OF MINUTES: Approval of March 4<sup>th</sup>, 2025, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Dennis Mullen to approve the March 4<sup>th</sup>, 2025, Information Technology Committee Minutes as written. Motion carried.
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- FINANCIAL
    - Review of budget status and financial news
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- OLD BUSINESS
    - Shared Service Billing Update
      - An update was provided by CIO Jeremy Loveland regarding the proposed changes to the IT Shared Services Billing process. Forecasted revenue projections were provided to the committee. The committee was in support of the recommended billing changes.

CIO Jeremy Loveland is meeting with each of the Shared Service agencies to review these billing changes as well as all upcoming projects related to those agencies.
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- NEW BUSINESS
    - Windows 10 End of Life / Windows 11 Hardware Requirements
      - CIO Jeremy Loveland provided additional information regarding the requirement of deploying Microsoft Windows 11 to all County and Shared Service computers prior to October 15, 2025. This requires the purchase of additional hardware as Microsoft does not support certain older

computer processors. This impacts 350 computers, which are planned to be upgraded as a part of this project.

- Amazon Prime Business – NYSAC – Reimbursement

- NYSAC has entered a partnership with Amazon Business providing Prime to NYSAC members for free. Tioga County has recently paid for a subscription to Amazon Prime Business which will be reimbursed at a prorated amount.

- PERSONNEL

- Deputy Director of ITCS Resignation

- Brandon Clark, Deputy Director of ITCS has resigned for other employment.

- RESOLUTIONS/PROCLAMATIONS

- D01 – AUTHORIZE WARRANTY EXTENSION WITH LYNX TECHNOLOGIES FOR TWO STORAGE AREA NETWORK APPLIANCES

- D33 – TRANSFER RESERVE FUNDS TO PURCHASE UPGRADED COMPUTER HARDWARE COMPATIBLE WITH MICROSOFT WINDOWS 11

- EXECUTIVE SESSION

- Legislator Ray Bunce motioned to move to Executive Session, seconded by Legislator Tracy Monell to discuss personnel matters at 9:55 a.m.

- Legislator Dennis Mullen motioned to adjourn Executive Session at 10:30 a.m., seconded by Legislator Tracy Monell.

- ADJOURNMENT

- Legislator Ciotoli motioned to adjourn at 10:30 a.m., seconded by Legislator Monell.