

Minutes of Meeting
FY2020 Budget Review – Information Technology
April 10, 2019
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Information Technology Director James Martin, Network Administrator Grant Kinsey, Systems Manager Valerie Soumas, Application Systems Manager Matt Snow and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:04 a.m.
- B. Introductions**
- C. Changes to the Agenda (Action):** There were no changes to the agenda.
- D. Business:**

Review of FY2020 Information Technology Budget Request with Director James Martin (Discussion)

Information Technology (IT) Director James Martin presented a budget snapshot, budget priority rankings and a budget worksheet to the Board and explained that IT had five different cost centers – Administrative, Sheriff, PC Network, Imaging and GIS. He said there was a combined \$48,767 increase over their request in FY2019. Mr. Martin pointed out that it was overall less than a 3% increase from the year prior and explained each cost center's increases and decreases.

The Board had no questions for Mr. Martin.

- E. Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- F. Adjourn (Action):** Chairman Fillios adjourned the meeting at 9:28 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
