

**STEBEN COUNTY ADMINISTRATION COMMITTEE**

***Special Meeting***

*Monday, March 26, 2018*

*9:45 a.m.*

*Legislative Committee Room  
Steuben County Office Building  
Bath, New York*

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	Brian C. Schu, Chair Hilda T. Lando	Scott J. Van Etten, Vice Chair Robin K. Lattimer	Carol A. Ferratella
<b>STAFF:</b>	Jack K. Wheeler Rob Wolverton	Mitchell Alger Andy Morse	Ken Peaslee Shawn Sauro
<b>LEGISLATORS:</b>	Joseph J. Hauryski Aaron I. Mullen Thomas J. Ryan	Kelly H. Fitzpatrick Robert V. Nichols Randolph J. Weaver	John V. Malter Frederick G. Potter Scott J. Van Etten
<b>OTHERS:</b>	Patrick Wood, Law Intern		

**I. CALL TO ORDER**

Mr. Schu called the meeting to order at 9:45 a.m.

**II. GENERAL BUSINESS**

A. Information Technology

1. **Email Encryption Contract Award** – Mr. Peaslee informed the committee that six years ago they installed ProofPoint, which is email encryption software. It scans emails for medical and/or financial information and automatically encrypts it. We did an initial three-year contract and renewed it in 2015 for \$43,000. We just received the notification for renewal for 2018 and the price for three years is now \$53,000. He did a little research and found two other companies that would provide similar software. Sophos offers email encryption for \$27,800 for three years. We are currently working with Network Technologies on the SANS project and they recommended Fortimail. Fortimail would provide email encryption for a three year cost of \$22,725. If we contracted with Fortimail, it would save us \$31,000 over the course of three years. Mr. Peaslee stated the reason for the special meeting is that the ProofPoint contract runs out at the end of April. He commented that if you choose to go with Fortimail, Network Technologies will help us get the software installed and running.

**MOTION: AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO CONTRACT WITH FORTIMAIL FOR EMAIL ENCRYPTION SOFTWARE FOR A THREE-YEAR PRICE OF \$22,725.00 MADE BY MR. VAN ETTEN. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: TO ADJOURN MADE BY MR. VAN ETTEN. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature