

F1904187
April 4, 2019

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, IRS 1075 Safeguard requires the Friend of the Court and Prosecuting Attorney Office at DHHS to conduct a network security assessment; and

WHEREAS, the network security assessment at a minimum must include an MOT (Managerial, Operations and Technical), SCSEM (safeguard computer security evaluation matrices), Network Assessment and an appropriate PC IRS-type review; and

WHEREAS, no penetration test is required; and

WHEREAS, this network security assessment must be completed by September 30, 2019; and

WHEREAS, this type of network security assessment must be repeated at a minimum of every three years; and

WHEREAS, the proposed agreement with MGT Consulting Group has been reviewed and approved by Corporate Counsel; and

WHEREAS, this project is budgeted in the 2019 Capital project budget and the funds for this project are available; and

WHEREAS, Two-thirds (2/3) of the funding for this Network Security Assessment will be reimbursed by the State.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Berrien County Board of Commissioners authorizes the Chairperson to sign agreements in order to purchase the consulting services to conduct the required network security assessment with MGT Consulting Group at a cost not to exceed \$28,040.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice-Chair

Jon Hinkelman

Ezra A. Scott

