Technology Committee

Meeting Minutes

January 18, 2011

The meeting was called to order at 8:30 AM.

Members Present: David Welter, Jeremy Ly, John Almer, Millie Dyer, Jen Iverson, Chris Balkema

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, John Watters, Dave Henderson, Tanya Bunting, Lana Phillips, Susan Bates, Marcy Miller

A motion to approve the minutes from the December 21, 2010 meeting was made by Ly, seconded by Dyer. Motion carried.

Welter amended the agenda by removing item VII. B.

No Public Comment

GIS Data Exchange
Watters told the committee that a plat book company, Rockford Maps, had made a proposal to the Finance Committee to sell their plats books and today Tanya Bunting, Grundy County Farm Bureau, attended the meeting to discuss the county sharing data to enable their plat book company, Red Barn Plat Books, to produce books for the Farm Bureau to sell. Watters presented a draft agreement for the data sharing including that the county would be provided an electronic copy of the plat book in exchange for the data. Watters stated that in the past the IT Department had looked into sharing Geographic Information Systems (GIS) data with private companies and decided to avoid the matter. The committee discussed the statute requirements of the Assessors office for data sharing and if the county should be profiting from the GIS fees. The consensus of the committee was to gather more information on the matter. A motion to table the matter was made by Almer, seconded by Iverson. Motion carried.

A motion to approve the claims was made by Almer, seconded by Balkema. Motion carried.

Proposed Projects
Web Delivery of County Agendas, Minutes and Resolutions
Watters presented a demonstration as to how the web site would be accessed by the public as well as how the county information would be added. Welter stated that he was satisfied with the presentation and felt that this would add to the goal of local transparency. The matter will be further discussed as the project progresses.

NON OFFICIAL RECORDS ONLY
FOR INFORMATION

Election Preparation
Watters told the committee that early voting started on January 13, 2011 and will end February 21, 2011. Election is on February 22, 2011.

Watters briefly updated the committee on the Animal Control project at 310 DuPont Road.

The IT task report was proved for the committee's review.

Dyer inquired about the unfinished wiring at the courthouse. Watters stated that the project was being overseen by a contractor and assumes that the matter will be addressed by them.

Hearing no need for executive session, unfinished/new business, Welter asked for a motion to adjourn. Motion made by Dyer, seconded by Almer. Motion carried.

The next scheduled meeting is February 15, 2011 at 8:30 AM

NOT FOR RECORDS
FOR INFORMATION ONLY