

Technology Committee
Meeting Minutes
February 15, 2011

The meeting was called to order at 8:30 AM

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

Members Absent: Ann Gill

Also Present: Ron Severson, Sandy Pommier, Marcy Miller, Julie Thornton, Dave Henderson, John Watters, Tasha Bunting

A motion to approve the minutes from the January 18, 2011 meeting was made by Iverson, seconded by Dyer. Motion carried.

The committee revisited the matter previously tabled in regards to GIS Data exchange for the Grundy County Farm Bureau. The data would be used for a plat book sold for \$20.00 by the Farm Bureau with the proceeds going towards the GOFB Foundation scholarship program and the Ag in the Classroom Program. Tasha Bunting, representative of the Farm Bureau, attended the meeting to entertain any questions from the committee. The committee discussed the pros and cons of sharing the data including the concerns of the States Attorney's office in regards to FOIA issues. John Watters presented the agreement between the Grundy County Farm Bureau and Grundy County. A motion was made by Iverson, seconded by Dyer to recommend to the County Board the approval of the agreement. Upon roll call, the motion carried with 5 ayes and 1 nay.

The claims were reviewed and signed by the committee. A motion to approve the claims as presented was made by Almer, seconded by Balkema. Motion carried.

Julie Thornton, County Clerk's office employee, told the committee that the early voting turnout was slight. A discussion was held about the upcoming election.

Under Unfinished Business, Watters told the committee that he had made no further progress on the project of adding meeting minutes and agendas to the county's web site due to more urgent matters. The committee is targeting a June workshop meeting.

County Treasurer, Marcy Miller told the committee that she plans to have the payouts for 2009 taxes, payable in 2010, done by Friday. Miller also stated that she was pleased with the proposed online website tax inquiry module.

Under New Business, Jeremy Ly suggested the consideration of restructuring the IT Department in effort to better prioritize tasks and time management.

The next meeting is scheduled for March 15, 2011.

A motion to adjourn was made by Almer, seconded by Ly. Motion carried.