

Technology Committee  
Meeting Minutes  
January 19, 2010

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Terry Pfaff, Willie Rodosky, Phil Galloway

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Dave Henderson, John Watters, Frank Halpin, Lana Phillips

Member of the Public: Frank Barber

A motion to approve the minutes from the December 15, 2009 meeting was made by P Galloway, seconded by Rodosky. Motion carried.

Frank Barber, a county resident with environmental concerns, attended the meeting to request a map of a specific area in the county that would show where the highest levels of lead and other contaminants are located. The committee discussed the matter at length and decided to follow the current county policy of not providing GIS information to private entities.

A motion to approve the claims was made by Pfaff, seconded by P Galloway. Motion carried.

John Watters told the committee that the new email archiving is in place and working properly and that he had received the first FOIA request. Watters shared the information that he had gathered from the States Attorney's office and State local records unit.

John Watters presented the Grundy County Technology Committee Authorized Electronic Communications Resources, Methods and Procedures to the committee. The document was reviewed and the final draft will be reviewed by the States Attorney's office and brought back to the committee for approval. Also mentioned was that GIS information is exempt from FOIA requests.

The committee discussed the tax calculation support for the Treasurer, Clerk and Assessor. Lana Phillips stated that she was please with the progress so far.

Projects of the Month:

Election Preparation Progress made and ready for the election. Early voting is January 11-28, 2010.

Assessor Data and Tax Maps-Continuing to make progress

Highway Building Project-Working on telephones and security system

The IT task report was made available to the committee for review.

A motion to adjourn was made by Rodosky, seconded by P Galloway. Motion carried.

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