

Technology Committee

Meeting Minutes

February 16, 2010

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Terry Pfaff, Willie Rodosky, Jackie McKinney, Millie Dyer, Phil Galloway

Also Present: Dick Joyce, Dan Duffy, Sandy Lucas, Dave Henderson, Lana Phillips, John Watters, Susan Bates, Karen Sterling-Ticor Title, Judy Black & Terrie LaGrassa-Chicago Title, Bob Koerner-Claypool Drainage District

A motion was made by Dyer, seconded by Pfaff to approve the minutes from the January 19, 2010 meeting. Motion carried.

Under Public Comment, Karen Sterling, Ticor Title and Judy Black and Terrie LaGrassa, Chicago Title, attended the meeting to voice their concerns in regards to problems with the software provided to their offices by the county for a monthly fee and requested better communication from the county. Watters stated that the recording software was custom written by Quality Software and the service provided by this vendor is inadequate. The committee instructed Watters to contact the vendor immediately to resolve the matter.

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

Watters updated the committee on the recent FOIA request and the installation of the new tax software for the Treasurer, Clerk and Assessor.

The projects for the month included the Assessors Data(PAMS & GIS) and tax maps, finalizing the new Highway facility projects and temporary phones for the courthouse during the renovations.

Lana Phillips expressed her appreciation to the IT Department for their help with the recent election. Watters added that they experienced a few issues that are being addressed.

The task report was made available to the committee and the work order system appears to be working well.

Bob Koerner, Claypool Drainage District, attended the meeting to express his concerns with the county web site. The committee told Koerner that the county has many factors to figure into posting further information on the web site, including cost, maintenance

and what the benefits are to the county.

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

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