## Technology Committee Meeting Minutes March 16, 2010

The meeting was called to order at 8:30 AM

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

Phil Galloway

Also Present: Frank Halpin, Sandy Lucas, Dave Henderson, John Watters, Susan Bates, Lana Phillips, Marcy Miller

A motion to approve the minutes from the February 16, 2010 meeting was made by Dyer, seconded by P Galloway. Motion carried.

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

Watters discussed the status of the CIDNET tax processing system that was recently updated for the Assessor, Treasurer and Clerk. Watters stated that progress is being made and outstanding issues are being resolved. The assistance from SIDWELL has been scheduled. Chairman Galloway asked for input from the three departments involved and asked that the project remain a priority.

Monthly projects for the Technology Department include the tax processing system, finishing up the final punch list at the Highway Department and the renovations at the courthouse. A lengthy discussion was held in regards to the phone system in the courthouse. Watters stated that the renovation did not include a plan or funding for implementing the necessary phone and computer cabling. Existing telephone cabling was removed from it's original installation and not reinstalled as it was found prior to renovation. There are some instances where new offices were created without cabling for computer or telephone service. He had been instructed by the PBC on to compile estimates to perform any needed work and submit those for approval prior to engaging any contractors or services.

The task report was presented for review.

No reason for executive session.

Under new business, Watters told the committee that an electronic recycling event is scheduled for June 19, 2010 to be held at the Environtech facility.

Watters told the committee that he had received several letters from internet providers requesting support in their efforts to obtain Federal funding for broadband access across Illinois.

J Galloway revisited a matter discussed at the last meeting in regards to the time and effort required to maintain the county website. Watters is to provide the information at the next meeting on April 20, 2010.

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