

Technology Committee
Meeting Minutes
June 15, 2010

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, Phil Galloway, Willie Rodosky, Terry Pfaff, Millie Dyer

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Dave Henderson, John Watters

A motion to approve the minutes from the May 18, 2010 meeting was made by Pfaff, seconded by Rodosky. Motion carried.

A motion to approve the claims as presented was made by Rodosky, seconded by Dyer. Motion carried.

John Watters, IT Director, discussed the projects of the month:

Tax Processing-Tax bills have been mailed and the first installment was scheduled to be due July 9, 2010; second installment due September 9, 2010. Watters stated that the dates were planned to accommodate the installation of the new Tax processing software system, utilized by the Treasurer, Clerk and Assessor. Assessor Dave Henderson explained his displeasures with the new system and requested that the old system be reinstalled for his use. A discussion was held and Watters is to look into the possibility of utilizing two systems and report back to the committee for further discussion on the matter.

Highway Building Project-Watters stated that the punch list is down to a couple of items and will be ready for the open house scheduled for July 8, 2010 from 2-6 PM.

Watters told the committee that he has had requests from government entities for copies of GIS maps. He presented a proposal for the GIS Price List for government pricing hard copy maps. A motion was made by P Galloway, seconded by Dyer to recommend to the County Board the GIS price list for government pricing for hard copy maps. Motion carried.

Watters reminded the committee of the Electronic Recycle Event to be held at Envirotech on June 18 & 19.

The IT task report was reviewed.

Watters discussed the recent FOIA request activity in surrounding counties.

Duffy told the committee that the FY2011 budgets have been distributed to the departments and will be discussed at each oversight committee.

The matter of the pricing for GIS map copies was revisited from earlier in the meeting. The committee discussed the government pricing vs private pricing and if the proposed fees were adequate to cover expenses.

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