

Technology Committee

Meeting Minutes

August 17, 2010

The meeting was called to order at 8:30 AM

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

Also Present: Dan Duffy, Sandy Pommier, Dave Henderson, John Watters, Susan Bates, Kevin Bogard, Jim Lutz

A motion to approve the minutes from the July 20, 2010 meeting was made by P Galloway, seconded by Dyer. Motion carried.

No Public Comment

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

A lengthy discussion was held in regards to the tax processing software including the Assessors data and tax maps. John Watters told the committee that he had met with the vendor, CIDNET, to determine the plan on how to proceed with the new software. John Galloway stated that the software problems have been going on too long and he would like to see a schedule of values and an end date from the vendor as soon as possible. The committee discussed possible options for a back up plan including obtaining a new vendor and scheduled a meeting for the sub committee on August 24, 2010 at 8:00 AM to gather input from all involved.

Watters provided the task report for the committee's review.

Under New Business, Jim Lutz told the committee that the EMA Committee had made the decision to move the EMA & EOC Computers/Servers Operation to the Public Safety Network. Technology Director of the Sheriff's Department, Kevin Bogard will be overseeing the operation and the IT department staff will no longer be involved. Bogard stated that there have been no budgeting amendments made to reflect the change; therefore necessary vouchers will be billed through the IT department's budget.

Finance Chairman Poole asked Watters if he had attempted to adjust the Technology FY2011 budget as requested; Watters will present the reduced budget at the next Finance meeting.

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