

Technology Committee

Meeting Minutes

September 21, 2010

The meeting was called to order at 8:30 AM

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

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

A motion was made by Poole, seconded by Rodosky to approve the minutes from the August 17, 2010 meeting. Motion carried.

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

Technology Director John Watters updated the committee on the on going projects of the department.

*Alarm System installed at the new Animal Control site due to a recent break in.

*Tax Processing-A lengthy discussion was held in regards to the progress with CIDNET and the implementation of the new software system for the Assessor, County Clerk and Treasurer. Dave Henderson, Lana Phillips and Marcy Miller voiced their concerns with the program. Chairman Galloway asked Watters when they could expect a seamless software program; Watters stated that progress is being made. The committee also discussed the possibility of no longer using CIDNET and the best time to make the change.

Galloway requested monthly progress reports from CIDNET.

*Watters stated that the relocation of the Environmental Health, Land Use and Regional Office of Education offices is scheduled for October 9, 10 & 11, 2010.

*Election Preparation-Last Day to Register-October 5, 2010, Grace Period Voting starts October 6, 2010 and Early Voting on October 11, 2010.

The monthly task report was provided for review.

Finance Chairman Poole questioned the balance in the telephone budget and expressed concerns with the line item being over by years end. Watters told the committee that he has been in contact with AT&T in regards to incorrect rates being billed and anticipates a large credit to the billing. Watters is to ask AT&T management to attend the next meeting.

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