

Technology Committee

Meeting Minutes

October 19, 2010

The meeting was called to order at 8:30 AM

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

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

A motion to approve the minutes from the September 21, 2010 meeting was made by Rodosky, seconded by Dyer. Motion carried.

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

IT Director John Watters told the committee that he had negotiated with AT&T for a 2 ½ cent per minute in state long distance rate for a three year term. The current rate is 3.74 cents per minute. A motion was made by Pfaff, seconded by Dyer to authorize the county to enter into the proposed agreement with AT&T for the reduced rate. Motion carried.

Under Projects of the Month, Watters and Duffy updated the committee on the status of the new Animal Control facility including a move in target date in late spring, early summer of 2011.

Tax Processing-A lengthy discussion was held in regards to exploring alternative options to the current software. The highlights of the discussion included visiting other entities using potential vendors, vendor presentations to the committee, ideal times to change vendors and the cost of the project. Chairman Galloway suggested a timeline be developed to prevent further delay in the project including obtaining specification met proposals, scheduling of site visits and presentation made to committee and elected/appointed officials involved. Galloway requested that the committee be contacted via email when the dates have been scheduled.

Watters updated the committee on the status of upcoming election preparation.

Dyer inquired about the county website and if the meeting minutes were going to be publicized. The committee discussed the legality and cost of the matter and that the minutes are available during office hours.

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

