

Technology Committee

Meeting Minutes

January 17, 2008

The meeting was called to order at 8:30 A.M.

Members Present: John Galloway, Willie Rodosky, Jackie McKinney, Phil Galloway

Also Present: Dan Duffy, Sandy Lucas, Dave Henderson, Marcy Miller, Lana Phillips, and Paula Hamm

A motion was made by Willie Rodosky and seconded by Phil Galloway to approve the minutes from the December 18, 2008 meeting. The motion carried.

A motion was made by Phil Galloway and seconded by Jackie McKinney to approve the claims as presented. The motion carried.

John Waters updated the committee on the GIS mapping projects and the Sheriff's CAD.

The work orders have been on delay due to other priorities. John Galloway stated that this matter requires attention to avoid further delay.

The Grundy County website is currently being updated and the County chose to discontinue utilizing the vendor that was initially chosen due to cost. John Galloway expressed his concerns that the choice was made prior to consulting the committee. Duffy replied by explaining the cost savings and that time was of the essence.

Waters told the committee that the 911 network is still having problems.

A discussion was held in regards to the temporary Highway Department facilities.

Waters asked the committee if he could sell the copier from Land Use due to their leasing a new one. A motion was made by Phil Galloway and seconded by Willie Rodosky to approve John Waters to sell the copier. The motion carried.

A discussion was held in regards to an additional vehicle for the IT Department. A motion was made by Phil Galloway and seconded by Jackie McKinney to recommend to Finance the purchase or lease of a truck for the IT Department upon the decision between Waters and John Galloway. The motion carried.

Lana Phillips expressed her concerns about the plat scanner that was damaged in the Highway fire. She stated that the scanner was initially purchased by three County Departments, one of which was hers. Waters stated that the insurance company (Chubb) had agreed to cover the purchase of a new one vs. repair. Waters is to have options for the next meeting.

Lana also asked if she could have desk sized Sidwell maps.

Paula Hamm came to the committee in order to address some job related issues that had been overlooked by the IT Department.

A motion was made by Willie Rodosky and seconded by Jackie McKinney to adjourn. The motion carried.