

Technology Committee

Meeting Minutes

February 19, 2008

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

Members Present: John Galloway, Millie Dyer, Phil Galloway, Willie Rodosky, Ann Gill and Jackie McKinney

Also Present: Dan Duffy, Sandy Lucas, Dave Henderson, John Watters

A motion to approve the minutes from the January 15, 2008 meeting was made by Willie Rodosky and seconded by Phil Galloway. The motion carried.

A motion to approve the claims was made by Ann Gill and seconded by Phil Galloway. The motion carried.

John Watters update the committee on the status of the GIS projects including the sharing of data with Kendall and Will counties.

John Galloway inquired about a meeting with surrounding counties to compare technology. Dave Henderson added that his office continues to experience problems with the PAMS system and mapping errors.

The committee discussed the scheduling of another meeting with the mayors of the County.

Watters told the committee that 73% of the County has been flown for the aerial photography.

Projects of the month include, vital records, building connections, highway temporary facilities and the start of the 2008 equipment replacements.

Dan Duffy stated that the next scheduled Department Head meeting is March 5, 2008 at noon. The work order process will be discussed.

Dave Henderson expressed concerns with the County web site in that his updates

are not getting done in a timely manner and asked why each department can't update their own.

The committee discussed security options for the administration building.

A motion was made by Millie Dyer and seconded by Jackie McKinney to adjourn. The motion carried.

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