

Technology Committee

Meeting Minutes

April 15, 2008

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

Members Present: John Galloway, Willie Rodosky, Jackie McKinney, Phil Galloway and Tom Poole

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Dave Henderson, Lana Phillips, Phyliss Dralle, Paula Hamm, Jule Thornton, Natalie Wiechin, John Watters

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

A motion to approve the minutes from the March 18, 2008 meeting was made by Tom Poole and seconded by Jackie McKinney. The motion carried.

John Watters updated the committee on the status of the data sharing with other counties. A motion was made by Phil Galloway and seconded by Jackie McKinney to recommend to the Grundy County Board the intergovernmental agreements for the GIS data sharing. The motion carried.

Lana Phillips and staff attended the meeting to discuss a listing of IT tasks that have gone unattended. Frank Halpin stated that the work order process should be utilized in order to have a record of the requests and their progress. A report of the work orders will be distributed at the next Technology meeting. The group agreed upon what tasks were priority and will work on getting them completed.

In regards to the County website, the committee decided to continue with our current process as to how the updates will be done. The committee decided on requiring that any changes to be made to the website must be turned in July 1st and December 1.

A motion to adjourn was made by Willie Rodosky and seconded by Tom Poole. The motion carried.