

Technology Committee

Meeting Minutes

May 20, 2008

The meeting was called to order at 8:30 AM

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

Also Present: Dan Duffy, Sandy Lucas, John Waters, Dave Henderson, Natalie Weichen, Paula Hamm, Lana Phillips

A motion was made by Tom Poole and seconded by Jackie McKinney to approve the minutes of the April 15, 2008 meeting. Motion carried.

A motion was made by Willie Rodosky and seconded by Jackie McKinney to approve the claims as presented. Motion carried.

John Waters updated the committee on the GIS projects including the ESRI mapping licenses and the fees. The County currently has six of these licenses with the need for twelve additional. Waters told the committee of an annual fee program vs. paying for individual licenses. Chairman Galloway asked that Waters prepare a chart displaying the fees to better visualize the potential savings.

A discussion was held in regards to the County's fee (\$10.00) for copying GIS documents.

Waters explained the progress of the completed and uncompleted tasks requested by the County Clerk's office and that Kevin Bogard is currently working on the backup.

The committee discussed the Highway/Land Use scanning, record retention and proper data backup systems. John Galloway suggested scheduling a meeting for developing a document storage plan.

Waters stated that the County's website is under repair and will be ready for the July updates.

The work order lists for May were presented for review and discussion.

Finance Chairman Tom Poole stressed the importance of paying closer attention to the Technology Department budget monies.

Lana Phillips requested a computer rotation schedule.

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