

Technology Committee  
Meeting Minutes  
June 17<sup>th</sup>, 2008

The meeting was called to order by chairman John Galloway. A Motion was made by Bill Rodosky and seconded by Phil Galloway to approve the minutes of the May 20<sup>th</sup> meeting. Motion carried. There was not public comments or changes to the agenda. John Watters updated the committee on the GIS Software Licensing and agreements.

Watters updated the committee on the monthly projects including: Pams Upgrade, stating he was hoping the Pams project would be finished by the following week; Courthouse Information Backup, was being completed making the administration center the back up center for the courthouse; Web Site repairs, stated that the new menus were added to the sight to help make changes easier; Highway/Landuse Scanning, stated he had priced a demo scanner and was waiting on the final price to purchase it; and finally updated the committee on the Tax Maps, stating he had completed that project.

There was no executive session.

For new business, Watters stated an issue of "disk space" arose with one individual using above normal server space to keep personal pictures. He stated he informed the county employee to erase the info to free up space on the server. Duffy stated that a memo would go out reminding all county employees not to use county computers for personal use.

In other new business Duffy stated the Technology budget for FY 08 was at 83% spending, mostly due to the telephone bill being over budget. Duffy said it should be at or close to the 50% range. Watters stated he had a credit to the phone bill coming that would potentially give the county free phones the remaining part of the year. Chairman Galloway asked that a monthly report be given on the status of the Technology budget.

A motion was made by Millie Dyer and seconded by Phil Galloway to adjourn. The motion carried.