Technology Committee
Meeting Minutes
November 18, 2008

The meeting was called to order at 8:30 AM

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

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

A motion to approve the minutes from the October 21, 2008 meeting was made by Willie Rodosky and seconded by Phil Galloway. Motion carried.

Committee chairman John Galloway opened the meeting by directing thanks to Dave Henderson for a job well done with the "citizen review" at the last board meeting, explaining and answering questions in regards to the taxing process.

A motion to approve the claims was made by Millie Dyer and seconded by Jackie McKinney. Motion carried.

John Watters updated the committee on the project status of the current GIS projects including the election expenses import and the tax system upgrades and maintenance. The committee discussed the choices for the future options for the purchase of new tax software and the effects the system has on all the departments involved. John Galloway stated the importance in being proactive with the planning for the system. Watters is to confer with vendors and related departments.

A discussion was held in regards to the facility space request from the EMA committee. The committee chose to take no action on the matter.

Watters presented an agreement to the committee between Joint Utility Locating Information for Excavators (JULIE) and Grundy County. The county and the JULIE would agree to exchange certain digital GIS information. A motion was made by Phil Galloway and seconded by Willie Rodosky to review the agreement and further discuss/approve at the next scheduled meeting. Motion carried.

The committee discussed the hiring of a network analyst. Watters stated that he had received thirty applicants, conducted eight interviews and is ready to make an offer to the selected candidate. A motion was made by Phil Galloway and seconded by Millie Dyer to authorize John Watters to hire the network analyst at a salary within the budgeted amount. Motion carried.

Lana Phillips expressed her appreciation to John Watters and the IT staff for their hard work and diligence throughout the election process. Watters added a special thanks to Kristen Torkelson for her efforts.

Under new business, Dan Duffy stated that the new keyless entry system is in the early stages of being installed in the EOC and the plan is to expand to the other county buildings in the future.

A motion to adjourn was made by Willie Rodosky and seconded by Millie Dyer. Motion carried.

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