Technology Committee

Meeting Minutes

March 17, 2009

The meeting was called to order at 8:30 AM

Attendance: J. Galloway, Pfaff, Rodosky, McKinney, Halpin, Sandy Lucas, Dave Henderson, John Watters

Motion to approve the minutes from the February 17, 2009 was made by Rodosky, seconded by Pfaff. Motion carried.

Motion to approve the claims was made by McKinney, seconded by Rodosky. Motion carried.

John Watters presented an agreement and resolution that was created for the purpose of sharing digital geographic information and information relating to drawings and or records of legal descriptions of parcels, real estate information, easements, right of ways, floodplain and flooding data, stormwater facilities and infrastructure.
Motion was made by Rodoksy, seconded by Pfaff to recommend the resolution and agreement to the County Board. Motion carried.

Watters updated the committee on the election preparation and the installation of the Assessor's office computers.

Watters stated that he had accepted the resignation of an IT staff member. He is proceeding with filling the 20 hour per week position.

Watters suggested that the committee adopt an employee drug screening policy for the IT Dept. A draft policy was presented and discussed. A motion was made by Pfaff, seconded by McKinney to recommend that the Personnel Committee review the possibility of the prescreening employee drug testing for the Technology Department. Motion carried.

Motion to adjourn made by Pfaff, seconded by Rodosky. Motion carried.

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