Technology Committee

Meeting Minutes

May 19, 2009

Called to Order at 8:30 AM

Members Present: Tom Poole, Willie Rodosky, Terry Pfaff, Phil Galloway

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, John Waters, Dave Henderson, Lana Phillips, Marcy Miller

A motion to approve the minutes from the April 21, 2009 meeting was made by Pfaff, seconded by P. Galloway. Motion carried.

No Public Comment,

A motion to approve the claims was Made by Rodosky, seconded by P. Galloway. Motion carried.

John Watters discussed the leasing option for the county's technology needs. He stated that after looking into the matter, leasing is not cost effective for the county.

Watters updated the committee on the current projects being done in the Assessor's office including PAMS and deploying tax maps.

No executive session needed.

Under unfinished business, Lana Phillips questioned the status of the scanner for her office. She and Watters agreed to discuss it after the meeting.

Under new business, Watters told the committee that he had accepted the network analyst's resignation and will be interviewing for the position. HR has posted the position.

Chairman Frank Halpin asked Watters for the work order report. Watters made note to do so for the next meeting.

A discussion was held in regards to the computer file back-up system and concerns with very old vital records.

A motion to adjourn was made by P. Galloway, seconded by Pfaff. Motion carried.

Not for Records
For Information Only