Technology Committee

Meeting Minutes

July 21, 2009

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Sandy Lucas, John Watters, Dave Henderson

A motion to approve the minutes from the June 16, 2009 meeting was made by Poole, seconded by McKinney. Motion carried.

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

Watters told the committee that he had received a request from Robinson Engineering, representing the Village of Coal City, for GIS data beyond the 1.5 miles provided by the county. Watters stated that he had talked to Susan Bates in regards to the matter and she was not in favor of extending the planning area. The committee instructed Watters to contact the Village of Coal City for an official request to the county for the information.

The committee discussed putting the Sterling Codifier link on the county web site. Watters explained that the UDO committee will be done reviewing the county ordinances by November 2009 and that there will be no charge to the county for the link. A motion was made by P. Galloway, seconded by Rodosky to upon adoption by the UDO committee, to put the Sterling Codifier link on the county web site. Motion carried.

Watters stated that he had been asked for input on the consideration of selecting a single copier vendor for the county. He told the committee that he feels that it is not of value to the county and was asked to compile a list of county copiers, who's in charge of each copier and the status of each copier contract that we have.

Watters updated the committee on the projects of the month including the Assessor's tax and map data and the new anti-virus software.

Watters presented the FY2010 budget for the Technology Department. A motion was made by P. Galloway, seconded by McKinney to recommend the budget, with salaries to be determined, to the Finance Committee. Motion carried.

The committee reviewed and discussed the task report and the structure of the IT

Department.

Pfaff expressed his concerns with the excessive amounts of paper being used for the copying of repetitious materials. The committee discussed the viewing of minutes via the computer.

Watters told the committee that the updated county phone directory will be distributed soon.

Motion to adjourn was made by Pfaff, seconded by McKinney. Motion carried.