

Technology Committee

Meeting Minutes

August 18, 2009

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Willie Rodosky, Millie Dyer, Terry Pfaff, Tom Poole

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

A motion to approve the minutes from the July 21, 2009 meeting was made by Rodosky, seconded by Dyer. Motion carried.

Watters discussed a recommendation from the Finance Committee in regards to using a single vendor for county copiers. Watters, along with the committee decided that it is not conducive and discussed the importance of buying locally and using local services.

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

The committee discussed the replacement and upgrades of the tax server and land records including the possibility of a "blade box" (multiple servers from one unit). The committee decided to replace the needed servers vs the blade box due to cost.

The July 24, 2009 lightning strike at the Administration building was discussed. Watters stated that there is no evidence as to how it entered the building and the primary damage was to the EOC radio room, 911 equipment and firewall destruction. The backup networking strategy worked well and the county suffered no down time as a result of the strike.

Under projects of the month, Watters, along with Dave Henderson updated the committee on the assessors data and tax maps. Henderson stated that Cidnet is not fulfilling their obligation for services agreed to in the maintenance agreement. Henderson told the committee that he has been waiting for several years for a service to be done by Cidnet in order for him to do his job effectively. A discussion was held and the committee decided to form a sub-committee with the departments involved, along with the State's Attorney's office to review the contract.

Lana Phillips discussed the purchase of a large format scanner for her office. A motion was made by Poole, seconded by Pfaff to authorize the purchase of the scanner, with \$2800.00 of the purchase amount to be taken from the GIS fund and the remaining amount out of line item 3302016550(County Clerk-Document Storage). Motion carried.

Watters reviewed the Technology FY2010 budget with the committee. A motion was made by Poole, seconded by Pfaff to recommend the budget to the Finance Committee. Motion carried.

Dan Duffy suggested to the committee that a new Technology line item be added in the Capital Improvements budget in order to budget ahead for future server upgrades. A motion was made by Dyer, seconded by Poole to budget \$7500.00 per year into the Capital Improvement fund for infrastructure server upgrades. Motion carried.

A motion to adjourn was made by Rodosky, seconded by Dyer. Motion carried.

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