Technology Committee Meeting Minutes October 20, 2009

The meeting was called to order at 8:30 AM

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

Also Present: Dan Duffy, Sandy Lucas, Dave Henderson, Susan Bates, John Watters

A motion to approve the minutes from the September 15, 2009 meeting was made by P Galloway, seconded by Millie Dyer. Motion carried.

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

Watters told the committee that the State's Attorney and Susan Bates will be attending a seminar on November 16, 2009 in regards to the 2010 Open Meetings Act. They will inform the board as to any necessary changes to be made to the current procedures.

A lengthy discussion was held in regards to the tax calculation support for the Treasurer, Clerk and Assessor. Watters told the committee that our current software program is changing to a program that would be compatible with the program that the Assessor needs. Henderson suggested that the committee explore all options, that the software purchased years ago has not been working properly in order for him to do his job effectively and that the best time for the conversion would be prior to the Board of Review meeting.

Watters added that there are many anomalies in the tax and mapping data that need to be corrected.

John Galloway agreed that the software problem has been going on long enough and asked Henderson to clarify the process of the software and the data sharing with the Treasurer and Clerk.

Galloway stated that the communication between the departments involved is important and suggested assigning a sub-committee consisting of two members from Tax and Technology to review prospective software vendors and to look at long term costs and functionality of the software.

The committee reviewed the GIS cost study and a motion was made by P Galloway, seconded by Rodosky to recommend to the Finance Committee a GIS fee charge of \$18.00. Motion carried.

GIS Data for Taxpayers agenda item was tabled.

Watters updated the committee on the lightning strike of July 24 ,2009 and the projects of the month including the election preparation and purchase quotes on the scanner for the County Clerk's office.

A motion was made by P Galloway, seconded by Pfaff to approve the purchase of the scanner from the low bidder, not to exceed \$13,995.00. Motion carried.

A portion of the purchase will be funded from the Clerk's budget and the maintenance will be covered under normal Technology budgeting.

A motion to adjourn was made by Rodosky, seconded by P Galloway.

