Technology Committee

Meeting Minutes

December 15, 2009

The meeting was called to order at 8:30 AM

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

Also Present: Dan Duffy, Lana Phillips, John Watters, Susan Bates

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

Watters updated the committee on the phone system at the highway facility and the scheduling of the installation of the security system.

Watters stated that he has been working with the States Attorney's office on bringing the county up to speed on the new 2010 FOIA regulations. Susan Bates gave a quick overview of the new regulations. Watters added that the county will need an electronic archive system to meet the new regulations with an estimated cost of approximately \$25,000.00. A motion was made by P Galloway, seconded by McKinney to recommend to the Finance Committee the expenditure for the software and hardware and authorize Watters to get proposals. Motion carried.

GIS Data for Taxpavers

Watters presented a Memorandum of Agreement to provide GIS data to a Real Estate Property Owner of Record. Bates said they need to think carefully about it. Currently there is no fee schedule because Watters does not provide it. Once we give it away we can't go back.

Tax Calculation Support for Treasurer, Clerk and Assessor New tax server is up and running. Cidnet to install components for new system.

Projects of the Month-Update was given on the data and tax maps and election preparation.

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