

Information Systems Committee Meeting Minutes

- Date/Time: March 7, 2012 at 6:30PM
- Location: County Administration Building
112 Otter Street, Oshkosh
1st Floor Meeting Room
- Present: Committee Members:
Jef Hall, Chair
Larry Smith, Vice Chair
Marissa Reynolds, Secretary
Pat Brennand, Member
Al Jacobson, Member
Patty Francour, IT Dept. Head
- Absent/Excused: Bill Pollnow, Member
- Guests: Mike Norton, County Supervisor
Brian Kumbier, Guest
- Agenda Item #1: **Call to Order:**
- The meeting was called to order at 6:30PM by Chairman Hall.
- Agenda Item #2: **Approve Agenda:**
- Moved Pat Brennand and 2nd Al Jacobson to approve the agenda. Carried by 5-0 voice vote.
- Agenda Item #3: **Public Comments:**
- Brian Kumbier: In regard to the KRONOS upgrade for Human Resources, aren't biometrics a privacy issue? Also, \$268,000 is a lot of money for the taxpayers to get a new timekeeping system.
- Agenda Item #4: **Approve 1/18/2012 Minutes**
- Moved Larry Smith and 2nd Al Jacobson to approve the January 18th meeting minutes. Carried by 5-0 voice vote.
- Agenda Item #5: **Update and possible action on KRONOS software and other Human Resources timekeeping initiatives**
- Moved Pat Brennand and 2nd Larry Smith to table the issue. Carried by 4-1 voice vote.

Agenda Item #6: **Updates and possible action on 3 year contract for the Winnebago County Voice Mail system.**

- This system is basically the same as the system we currently have.
- Would cost \$14,976 for a 36 month contract.
- Moved Larry Smith and 2nd Al Jacobson to approve the contract. Carried by 5-0 voice vote.

Agenda Item #7: **Report on IS Operations since January 18, 2012**

- KRONOS gatekeeper at Parkview is also at end of life.
- Phones have been switched from AT&T to EarthLink, have already noticed a cost savings.
- Still working on public health merger with new live goal of June 1, 2012.
- Working on CAD upgrade.
- Will be working on rewriting TCM system for the county.
- Working on a new project for the coroner.
- In 2-3 years the phone system will need to be fully upgraded.

Agenda Item #8: **Update on 2012 IS Department budget**

- None.

Agenda Item #9: **Subjects and time of next meeting: March 28th**

- The next meeting will be held on March 28, 2012.

Agenda Item #10: **Adjourn**

- Moved Pat Brennand and 2nd Al Jacobson to adjourn. Carried by 5-0 voice vote. Meeting adjourned at 7:08PM.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

Jef Hall, Chairman