Information Systems Committee
Date: 6-15-2011
County Administration Building – 1st Floor meeting room

Attending: Jef Hall – Chairman (late 6:37)
               Larry Smith – Vice Chairman
               Marissa Reynolds – Secretary (excused)
               Alfred Jacobson
               Pat Brennand (excused)
               Bill Pollnow – Citizen Member (acting secretary)
               Bev Ostrander – Information Systems department

Agenda item # 1: Call to Order: The meeting was called to order at 18:35 by
                  Larry Smith – Vice Chairman

Agenda item # 2: Agenda amended – Item 4 date corrected to May 18th

                  Motion – Bill Pollnow   Second – Al Jacobson   Passed
                  3-0

Agenda item # 3: Public comments – None

Agenda item # 4: Approve meeting minutes for 5-18-2011   Moved – Bill
                  Pollnow and 2nd Al Jacobson   Carried by 4-0

Agenda item # 5: Appropriate $70,000.00 from the Land Record Modernization
                 Fund to replace the Tax Collection/Property Lister software

- Total cost to replace Tax collection software $150,000.
- $40,000.00 carryover from the 2010 budget of each the Property Lister and Treasurer's office being used for new software - $80,000 total carryover from 2010

Agenda item # 6: Updates of ongoing projects: None

Agenda item # 7: Update of ongoing projects
- Planning & Zoning moving during 1st week of July

Agenda item # 8: Update on 2012 department budget

Agenda item # 9: Subjects & Time for next meeting July 20th, 2011

- Bill Pollnow asked Jef Hal to discuss with the Chairman of the Facilities & Property Management Committee, the feasibility on holding a Joint Facilities & Information System Meeting and to bring that information back to the next month's meeting and add the agenda. Jef made a note to do that.

Motion to Adjourn   Alfred Jacobson
                          2nd motion   Bill Pollnow

                          Motion passed 4-0
                          Meeting adjourned at 7:05 PM

Respectfully submitted by

William Pollnow Jr.