

Information Systems Committee Meeting Minutes

Date/Time: July 11, 2012 at 6:30 PM

Location: County Administration Building
112 Otter Street, Oshkosh
1st Floor Meeting Room

Present: Committee Members:
Larry Smith, Chair
Ron Hardy, Secretary
Marissa Reynolds, Member
Harold Singstock, Member
Bill Pollnow, Citizen Member
Patty Francour, IT Dept. Head
Mark Habeck, Public

Absent: Guy Hegg, Vice Chair

Agenda Item #1: **Call to Order**

- The meeting was called to order at 6:32 PM by Chairman Smith

Agenda Item #2: **Approve Agenda**

- Moved Pollnow and 2nd Reynolds to approve the agenda. Carried by 5-0 voice vote.

Agenda Item #3: **Public Comments**

- None

Agenda Item #4: **Approve minutes of June 13, 2012 meeting**

- Moved Reynolds and 2nd Pollnow to approve the June 13 meeting minutes. Carried by 5-0 voice vote.

Agenda Item #5: **Approval of the new US Cellular contract (old one will expire end of Aug. 2012)**

- This is a renewal for all the cell phones in the County. It is a two year contract. Moved Reynolds and 2nd Pollnow to approve the new US Cellular contract. Carried by 5-0 voice vote.

Agenda Item #6: **Tour of IS operations**

- Postponed

Agenda Item #7: **Report on IS operations since last meeting**

- Francour reported on operations since last meeting. HR has taken ownership of the Kronos upgrade project. Parkview and the Sheriff's Department are still running on the old Kronos timeclock system, which needs to be upgraded. CAD project timeline has been bumped out from October this year into early 2013. County health merger has been completed and Neenah health offices are now on the County network. Cell phone refresh will begin once the County Board approves the US Cellular contract.
- Mark Habeck provided an update on the new radio tower and the timeline for completion.

Agenda Item #8:

Subjects & Time of next meeting

- Next meeting, August 8, 6:30 PM
- Possible subjects: KRONOS project for Sheriff's Dept and Parkview Health; Tour of IS operations; future joint meeting with facilities;

Agenda Item #10:

Adjourn

- Moved Reynolds and 2nd Pollnow to adjourn. Carried by 5-0 voice vote. Meeting adjourned at 7:35 p.m.

Respectfully Submitted by;

Ron Hardy, Secretary.

Larry Smith, Chairman