

Information Systems Committee Meeting Minutes

Date/Time: February 18, 2009. 7:00 p.m.
Location: Park View Great Room
725 Butler Ave. Oshkosh Wi.

Present: Committee Members:
Jef Hall, Chair
Al Jacobson, Secretary
Pat Brennand, Member
Jim Nelson, Member
Bill Pollnow, Citizen Member
Patty Francour, IT Dept Head

Excused:

Visitors: Ron Eichman, Supervisor
Chuck Orenstein, Finance Dept.
Mark Harris, County Executive
Karen Carlson, FoxComm Management Information Coordinator

Agenda Item #1: **Call to Order:**
• The meeting was called to order at 7:00 p.m. by Jef Hall, chairman.

Agenda Item #2: **Approval of Agenda:**
• Moved by Pat Brennand and 2nd by Bill Pollnow to approve the agenda.
Carried 5-0 by voice vote.

Agenda Item #3: **Approval of Minutes:**
• Moved by Pat Brennand and 2nd by Bill Pollnow to approve the January 21st minutes. Carried 5-0 by voice vote.

Agenda Item #4: **FoxComm Update:**
• The FoxComm update was given by Karen Carlson, FoxComm Management Information Coordinator. FoxComm was a regionalization program started in 1997 and is currently a joint venture of Winnebago, Calumet, Outagamie and Brown Counties. Brown County will be leaving the group at the end of 2009. A power point presentation was handed out and various parts of the program were explained. By 2013, the radio system will be changed to the 700-800 Mega Hertz band to provide better communications between responding authorities.

Agenda Item #5: **PeopleSoft:**
• A report on the PeopleSoft accounting system was given by Chuck Orenstein and Patty Francour. The current system is ten years old and has some compatibility and vulnerability issues. They are starting the process to look into new systems to upgrade and solve these problems. This process may take up to 18 months. No action was taken at this time.

Agenda Item #6:

Human Services Video Fiber:

- The bid for video fiber was awarded and will take 2-3 weeks lead time for materials for the project in progress.

Agenda Item #7:

Directors Report:

- Kudos were given to the staff for the virus fix which was done in house.
- The city has given us an OK to use conduit in the boiler room to run cable from the Court House to the corner of Church and Jackson streets.
- The Sheriff said the Town of Menasha wants to connect to our fiber for public safety applications. The Menasha Police Department would run a cable across Little Lake Butte des Morts on the trestle bridge to CB and the Fairview tower as a back up site for radio and data. The five mile run has an estimated cost of 250K with 65% our shared cost. The plan is to start in 2010.
- The Park View wireless system is complete. Training on applications is in progress.
- Web Outlook training is scheduled for the March Special Orders County Board Meeting.
- There will be another staff retirement on June 1st. A new job title and description upgrade will be developed.
- The in squad video for the Sheriffs Department went from the original 2 units to 23 squads and uses 2 mega pixel cameras.
- The department is working on allocating costs to move the department to Parkview and a fiber move plan.

Agenda Item #7b:

Budget carryover:

- It was moved by Pat Brennand and 2nd by Jim Nelson to use a lottery system to use \$20,000 carry over money for LCD monitors. Carried 5-0.
- It was moved by Bill Pollnow and 2nd by Pat Brennand to carryover \$30,508 for North American Communications Resource. Carried 5-0.
- It was moved by Bill Pollnow and 2nd by Pat Brennand to carryover \$5,748 to FoxComm. Carried 5-0.
- It was moved by Pat Brennand and 2nd by Bill Pollnow to carryover \$15,483 to the phone switch project. Carried 5-0.

Agenda Item #9:

Next Meeting:

- The next meeting has been scheduled for March 18th in room 500 of the Court House. Jim Nelson will attend the next Legislative Committee Meeting.

Agenda Item #9:

Adjournment:

- Moved by Pat Brennand and 2nd by Bill Pollnow to adjourn at 8:20. Motion carried 5-0 by a voice vote.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman