

APPROVED Information Systems Committee Meeting Minutes

Date/time July 15,2013 at 6:30PM

Location County Administrative Building

112 Otter St, Oshkosh

1st floor meeting room

Present committee members

Larry Smith, Chair

Guy Hegg, Vice-Chair

Harold Singstock, member

Marissa Reynolds, member

Bill Pollnow, member

Patty Francour, IT Dept. Head

Mark Habeck, staff

Pat Bernand, County Board

Not present Ron Hardy, Secretary

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 Reynolds, 2nd Pollnow to approve – carried 5-0.

Agenda Item #3 Public comments

- none

Agenda Item #4 Approve April, 2013 minutes

- Singstock question on minutes in regards to reporting from Parkview -- whether or not Morgan has put a report together indicating efficiencies since switching to Kronos.

- Francour indicated that the Kronos installation is not complete at either Parkview or Sheriff's Dept. because of summer vacations and being short-staffed.
- Motion to approve by Reynolds, 2nd by Pollnow – carried 5-0.

Approve June, 2013 minutes

- As amended by Pollnow to include changes requested by Pollnow to include remarks of disregarding budget process.
- Motion to approve by Reynolds, 2nd by Pollnow – carried 5-0

Agenda Item #5

Consideration of implementing ipads for paperless county board

- Francour indicated the cost of ipads would be approx. \$18,000 plus \$150 access for each.
- Bernand said going paperless would save the county money even though the county would have to make its courthouse wireless system more robust for 40 users.
- Hegg said any high tech system would have to be entirely voluntary.
- Reynolds agreed and added it would be an "opt-in" program
- Smith said it might be a slow migration, with eventually everyone doing it.
- Pollnow asked if there should be a survey to county board members
- Bernand said some counties have already done it and that we should bring somebody in to do a presentation – Josh Bindel from County Mutual Group Health Trust was mentioned as a possible presenter.

Agenda Item #6

Sheriff's Dept. update

- Habeck said mobile installation needs to be completed including programming portables for fire departments
- Also, that the noise cancelling devices work well and that there is no need to scream into the microphones.

Agenda item #7

IT operations update

- Francour said she and Corporation Council John Bodnar visited Milwaukee recently to meet with an outside attorney who specializes in copyright law.
- Committee discussed the Luna software project.
- Hegg and Singstock agreed to call Mr. Bodnar in regards to cost or retaining and timeline as to why another attorney was hired.

Agenda item #8

Adjournment

- Motion by Reynolds, 2nd Pollnow – carried 5-0.