

LUCAS COUNTY DATA PROCESSING BOARD MINUTES

Thursday, November 1, 2012

Voting Members Present:

Cynthia Waldmannstetter, Auditor's Rep.
Jeanine Perry, Recorder
Dan DeAngelis, Board of Elections
Sharon Haupricht, Domestic Relations Court Rep.
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk of Courts Rep.

Advisory Present:

Jason Gears, LCIS

Attendees:

Jim Shaw, Sanitary Engineer
Eric Horn, Children Services
Anita Lopez, Auditor
Bill Benner, Auditor's Department
Mark Austin, Treasurer's Department

Recording Secretary:

Karen Schnitkey

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- Cindy Waldmannstetter called the meeting to order.
 - Motion to approve the minutes of the October 4, 2012 meeting made by Jeanine Perry and seconded by Lila Shousher; motion carried.

Purchasing Requests

Treasurer/Real Estate

Jason Gears presented a request to purchase a replacement server for the PCI Cashiering System. The original server was purchased in 2005 by the Lucas County Treasurer and in 2008 they agreed to share the system with the Auditor to mitigate cost and standardize on a single system. The server is now almost 8 years old and currently does not have hardware support.

Dell Server and Licensing – Total cost \$15,866.09

Auditor Total = \$7933.05

Treasurer's Total = \$7933.05

Funding for the Auditor's portion is available in Real Estate Assessment fund #2030-0170. Treasurer's funds are available from their DETAC equipment fund #2160-1340. Motion to approve the purchase was made by Ms. Haupricht, seconded by Mr. Hansen; motioned carried.

Children Services

Eric Horn presented a request to purchase ninety (90) Dell PC's to replace a portion of the departments outdated PC's that were acquired in 2001. These older PC's are difficult to service due to lack of parts and are limited in functionality due to slow processors and lack of memory. Mr. Horn also requested the purchase of two (2) SQL Server Standard Core Licenses to replace their legacy database software Sybase. The change will allow them to minimize the number of platforms they have to support and save on support costs. Ms. Lopez inquired as to whether this purchase was on State Term and Sole Source. Mr. Horn indicated that it was.

90 Dell Optiplex PC's - \$61,110.00

2 SQL Server Standard Core Licenses - \$8,000.00

Funds are included in the 2012 appropriations with account #2050 2110 530100. Motion to approve the purchase was made by Ms. Shousher, seconded by Ms. Haupricht; motioned carried.

Juvenile Court

Jason Gears presented a request on behalf of Eric Zatko to purchase several copiers to be used throughout the court. These copiers will replace older copiers that are being retired due to high cost of maintenance and non-working components. Cost is approximately \$32,000 and funds are available in their General Fund, Equipment Line item: 2900-8154-517110.

The court is also seeking approval for the purchase and installation of two (2) cameras to monitor the Booking/Control Room. Network access will be required for viewing through a PC or network device. The cost is approximately \$3,000 and funds are available in their General Fund, Equipment Line item; 2900-8154-517110. Motion to approve the purchase made by Ms. Shousher, seconded by Ms. Perry; motion carried.

Sanitary Engineer

Jim Shaw presented a request to link five (5) security video cameras to the Lucas County network via computer. Network resources will not be used to store the video. Motion to approve made by Ms. Perry, seconded by Mr. DeAngelis; motion carried.

Old Business

Board of Elections

Dan DeAngelis mentioned that BOE procedures are running fine.

Tax Accounting Project

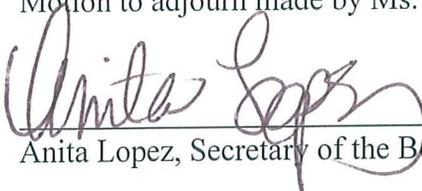
Ms. Waldmannstetter stated that Tyler Technology consultants will be on site over the next two weeks and will be establishing a test environment with Lucas County Data. Increased activity over the coming months with consultants and internal staff will focus on implementation of the computer aided mass appraisal portion of the project and introduction of the new public Aries.

New Business

LCIS

Ms. Waldmannstetter presented an informational item regarding a change to the LCIS organizational structure in bringing on board a GIS Systems Administrator. The position will report to Cindy Waldmannstetter and be located in LCIS. The position does not impact the LCIS operating budget as it will be paid for from the Real Estate Assessment Fund. Ms. Lopez added that the decision was made to locate the position in LCIS as it is a technical position and would be managed by Ms. Waldmannstetter.

Motion to adjourn made by Ms. Shousher, seconded by Mr. Hansen; motion carried.


Anita Lopez, Secretary of the Board


Cindy Waldmannstetter, Director, LCIS

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