

LUCAS COUNTY DATA PROCESSING BOARD MINUTES

Thursday, November 8, 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.
Don Colby, Common Pleas Court Rep.
Pete Gerken, Commissioner
Bernie Quilter, Clerk of Courts
Meghan Gallagher, Board of Elections

Advisory Present:

Keith Bledsoe – Wastewater Treatment

Attendees:

Adam Hansen, Clerk of Courts
Peter Ujvagi, Commissioner's Office
Kelly Roberts, Office of Management & Budget

Recording Secretary:

Karen Schmitkey

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- Cindy Waldmannstetter called the meeting to order.

Requests

Wastewater Treatment

Keith Bledsoe presented a request to link security video cameras to the Lucas County network via computer. Motion to approve made by Mr. Quilter, seconded by Ms. Perry; motion carried.

Executive Session – Applications Systems Analyst Recommendation

Motion to enter into Executive Session for the purpose of discussion on the recommendation of the Application Systems Analyst made by Commissioner Gerken, seconded by Ms. Perry; motion carried by a roll call vote as follows; Yea – Waldmannstetter, Haupricht, Colby, Perry, Gerken, Shousher, Quilter, Gallagher, DeAngelis.

Motion to exit Executive Session made by Commissioner Gerken, seconded by Ms. Perry; motion carried.

Motion to approve the recommendation for the Applications Systems Analyst made by Commissioner Gerken, seconded by Mr. DeAngelis; motion carried.

Motion to adjourn made by Ms. Waldmannstetter, seconded by Commissioner Gerken; motion carried.


Anita Lopez, Secretary of the Board


Cindy Waldmannstetter, Director, LCIS

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