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MEMORANDUM

TO: All Data Processing Board Members

FROM: Anita Lopez, Secretary of Board

DATE: November 7, 2012

SUBJECT: Data Processing Board Meeting

A special meeting of the Lucas County Data Processing Board will be held on Thursday, November 8, 2012 at 9:30 a.m. in the Commissioners' Conference Room A, Suite 800 of Government Center.

Agenda:

1. Requests
 - A. Wastewater Treatment – Connection to network
2. Executive Session
 - A. Application Analyst Recommendation
3. Adjournment



MEMO

To: Lucas County Data Processing Board
From: Keith Bledsoe, Wastewater Treatment Plant Manager
Date: November 7, 2012
RE: DP Board Meeting Agenda Request for November 8, 2012

Please accept this memo as our request to be included on the agenda for necessary components to link as much as five video cameras to the computer network at our facility. We are currently installing a surveillance system and we believe it is essential to ensure the safety, security and accountability of employees and those that may traverse the property.

The LCIS portion of this request is related to the connection to the network so we can view the video cameras via the computer.

Funding for the purchase of the video cameras and installation is available in the Wastewater Treatment Plant budget.