



# ANITA LOPEZ LUCAS COUNTY AUDITOR

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## MEMORANDUM

TO: All Data Processing Board Members  
FROM: Anita Lopez, Secretary of Board  
DATE: September 29, 2015  
SUBJECT: Data Processing Board Meeting

The Lucas County Data Processing Board Meeting will be held on **Thursday, October 1, at 11:00 a.m. in the Commissioners' Conference Room A, Suite 800 of Government Center.** Previous minutes, agendas and requests can be viewed online at <http://www.co.lucas.oh.us/index.aspx?nid=2253>.

### Agenda:

1. Approval of Minutes
2. Requests
  - A. LCIS – Network Equipment
3. Old Business
  - A. Tax Accounting Project
4. New Business

**LUCAS COUNTY DATA PROCESSING BOARD  
MEETING MINUTES**

Thursday, September 3, 2015

**Voting Members Present:**

Jason Gears, Auditor Rep.  
Julie East, Recorder Rep.  
Lila Shousher, Treasurer Rep.  
Adam Hansen, Clerk of Courts Rep.  
Carol Contrada, Commissioner  
Sharon Rayburn, DRC Court Rep.  
Eric Zatko, Common Pleas - IJS Rep.  
Lavera Scott, Board of Elections

**Attendees:**

George Webb, LCIS  
Ron Heinold, LCIS  
Kelleigh Decker, OMB

**Recording Secretary:**

Karen Schnitkey

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- Jason Gears called the meeting to order.
  - Motion to approve the minutes of the August 6, 2015 meeting made by Ms. Contrada, seconded by Mr. Hansen; motion carried.

**Purchasing Requests**

Commissioners Human Resources

No representative from HR was present, therefore George Webb from LCIS presented background for the request to purchase a new ID Badge machine to replace an outdated model that broke several years ago. Total cost of the machine and all accessories is \$2,529.20. Funds are available in 1010-1010-530100. Ms. Contrada made a motion to approve, seconded by Ms. Scott; motion carried.

**Old Business**

Tax Accounting Project

Ms. Shousher reported that taxes have been balanced between the HP and ias World systems. Go Live is expected to occur in mid-September. Ms. Shousher commended the efforts of Brad Manders from LCIS for his assistance during the ias World implementation.

**New Business**

Ms. Scott reported that the Board of Elections may be requesting assistance from LCIS in the coming months in regards to the piloting of new technology for electronic polling.

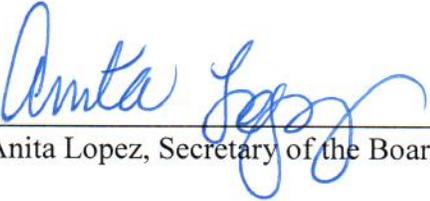
**Executive Session**

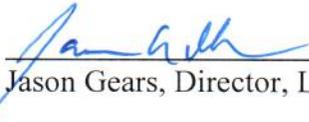
Motion to enter Executive Session for the purpose of discussing LCIS personnel made by Ms. Shousher, seconded by Mr. Hansen. Roll was called as follows: Mr. Gears – Yea, Ms. Raburn – Yea, Mr. Zatko – Yea, Ms. East – Yea, Ms. Contrada – Yea, Ms. Shousher – Yea, Mr. Hansen – Yea, Ms. Scott – Yea.

Motion to exit Executive Session made by Ms. Contrada, seconded by Ms. Scott.

Motion to accept the recommendation to hire Rama Gouri Kalluri as an Application Analyst made by Ms. Contrada, seconded by Ms. Shousher; motion carried.

Motion to adjourn made by Ms. Scott, seconded by Mr. Zatko; motion carried.

  
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Anita Lopez, Secretary of the Board

  
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Jason Gears, Director, LCIS

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**Lucas County  
Information  
Services**

Anita Lopez,  
Lucas County Auditor  
and  
Secretary of the  
Data Processing Board

**Jason Gears**  
**Director of Information  
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**Date:** September 28, 2015

**To:** Lucas County Data Processing Board

**From:** Jason Gears

**Subject:** Data Processing Board Request – Network Infrastructure Upgrade

Lucas County Data Processing Board Members,

Lucas County Information Services is requesting permission to purchase new hardware to upgrade our enterprise routing and switching. This equipment will replace our core routers, upgrade our iSCSI network, and begin replacement of our client access switches. All of the items are at least 12 years old, out of support, and have reached end-of-life. This upgrade will bring out datacenters and servers up to 10Gb/s and our desktop access up to 1Gb/s.

I am asking for approval on a "not to exceed" dollar amount of \$519,000 as we finalize the parts list and prepare to take it to the Board of County Commissioners for purchasing approval.

Funds are available in Capital Improvement account 4030-1750-C1074.

The purchase will be made with Logicalis on the Ohio State Term Schedule.

The preliminary sales quotation is attached for your review.

Thank you for your consideration,

  
Jason Gears  
Director of Information Services