

LUCAS COUNTY DATA PROCESSING BOARD MINUTES

Thursday, August 2, 2012

Voting Members Present:

Cindy Waldmannstetter, Auditor's Rep.
Peter Ujvagi, Commissioner's Rep.
Jeanine Perry, Recorder
Dan DeAngelis, Board of Elections
Meghan Gallagher, Board of Elections
Eric Zatko, Common Pleas Court Rep.
Kevin Callaghan, Clerk of Courts Rep.
Lila Shousher, Treasurer's Office Rep.
Sharon Haupricht, DRC Rep.

Advisory Present:

Jason Gears, Infrastructure Manager, LCIS

Attendees:

Adam Hansen, Recorder's Office
Bill Benner, Auditor's Office

Recording Secretary:

Karen Schnitkey

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- Cindy Waldmannstetter called the meeting to order.
 - Motion to approve the minutes of the July 5, 2012 meeting made by Lila Shousher and seconded by Kevin Callaghan; motion carried.

Purchasing Requests

LCIS

Jason Gears presented a request to purchase new hardware and licensing to add capacity to the VMWare server environment. The purchase will consist of one new Dell PowerEdge R720 server, Avocent KVM interface adapter, and appropriate licensing for VMWare and Microsoft Windows Server. All quotations are on Ohio State Term, National Joint Powers Alliance, or OARNet contracts. Total cost is \$17,598.60. Funding is available in the LCIS equipment line item. Sharon Haupricht made a motion to approve, seconded by Dan DeAngelis; motion carried.

Old Business

Board of Elections

Ms. Perry asked if the BOE still felt they have the technical capacity to handle the upcoming election. Ms. Gallagher replied that the Board of Directors meeting will be August 6, 2012 and any questions could be directed to them. Ms. Perry inquired as to the process to submit questions to the Board; Ms. Gallagher replied that board members could be contacted directly by email or phone.

Tax Accounting Project

Ms. Waldmannstetter stated that LCIS is continuing with the gap analysis and expects to finish at the end of August with the majority of the modules. Approval and review of the planned customizations and system specifications that are listed in the bid proposal has begun. A revised

project plan is expected from Tyler at the end of this week to ensure complete implementation is on target for October 2013. The Tyler support contract will go into effect in 2013 which will be taken into consideration regarding the 2013 budget.

New Business

2013 LCIS Operating Budget

Ms. Waldmannstetter plans to have a budget to present to the board at the September 6, 2012 meeting. She will also be available to meet with board members individually to review a budget draft prior to the September board meeting.

Ms. Perry inquired as to the state of the request that Ms. Gallagher made at the July board meeting regarding acquiring used computer equipment from other Lucas County departments, Ms. Gallagher stated that she's had no response so far.

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



Anita Lopez, Secretary of the Board



Cindy Waldmannstetter, Director, LCIS

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