

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday April 3, 2014

Voting Members Present:

Jason Gears, Auditor's Rep.
Dan DeAngelis, Board of Elections
Julie East, Recorder's Rep
Don Colby, Common Pleas Court Rep.
Sharon Haupricht, Domestic Relations Court Rep.
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk of Courts Rep.
Gina Marie Kaczala, Board of Elections

Mark Austin, Treasurer's Office
Kelleigh Decker, OMB
Ron Heinold, LCIS
George Webb, LCIS
Jim Molnar, Auditor, Real Estate

Recording Secretary:

Karen Schnitkey

Attendees:

- Jason Gears called the meeting to order.
- Motion to approve the minutes of the March 6, 2014 meeting made by Adam Hansen, seconded by Lila Shousher; motion carried.

Purchasing Requests

LCIS

Jason Gears presented a request to replace the existing Cisco ASA Firewalls with Cisco Next-Generation Firewalls through MCPc. The new firewalls include advanced filtering, Intrusion Prevention, and AnyConnect SSI VPN. The new model includes real-time traffic of encrypted traffic, advanced web filtering and Web 2.0 controls. This will allow LCIS to retire Websense for a significant ongoing cost savings. The total cost for licensing, hardware, SmartNet and professional services is \$41,176.16 through MCPc. MCPc also offered an option for a three year lease at a total cost of \$47,096.64. LCIS is requesting an amendment to their operating budget to cover the initial lump sum cost less the currently budgeted amount of \$27,500 for Websense. The affected fund will be 1010 0160 530700. Lila Shousher made a motion to approve the request on the condition that OMB approves the additional funding, if no additional funding is allowed the motion will be to purchase the new firewalls using the three year lease option with an additional cost of \$5,920.48, seconded by Don Colby, Jason Gears abstained: motion carried.

Old Business

Tax Accounting Project

Jim Molnar reported that the eFile aspect of the project is expected to be operational by the end of this week. Assessment administration, CAMA system, and the hearing tracking system are operational. They will be working on the tax system shortly.

XP Computer Replacement Project

George Webb reported that they are continuing to deploy computers. They're focusing on the critical departments this week. The XP projects is expected to continue for another 2 months. There are no

plans to upgrade computers over the next two years. Microsoft has announced that the year 2020 will end support for Windows 7. There are no plans at this time to hire additional staff for the XP deployment. Technicians are currently working overtime to handle the work load.

Email Review – No Updates

Lucas County Web Site Review – No updates

Commissioners Desktop Printer Consolidation – No Updates

County Software Centralization – No Updates

New Business

There was a correction to the 2013 LCIS Annual Report on page 16 to reflect an updated budget amount for 2013. Mark Austin made a motion to approve the 2013 Annual Report, seconded by Julie East; motion carried.

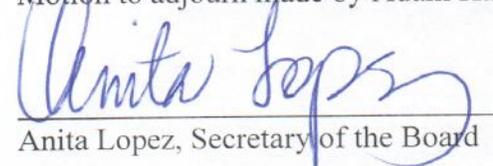
Executive Session

Don Colby made a motion to enter into Executive Session for the purpose of discussing personnel issues, seconded by Julie East; motion passed.

Sharon Haupricht made a motion to exit from executive session, seconded by Lila Shousher; motion passed.

There were no actionable items during deliberation in executive session.

Motion to adjourn made by Adam Hansen, seconded by Mark Austin; motion carried.


Anita Lopez, Secretary of the Board

 4-10-2014
Jason Gears, Director, LCIS

KAS