

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday May 1, 2014

Voting Members Present:

Anita Lopez, Auditor
Jessica Ford, Recorder's Rep
Eric Zatzko, Common Pleas Court Rep.
Sharon Haupricht, Domestic Relations Court Rep.
Wade Kapszukiewicz, Treasurer
Bernie Quilter, Clerk Of Courts

Attendees:

Karen Poore, Treasurer's Office
Ron Heinold, LCIS
George Webb, LCIS
Jim Molnar, Auditor, Real Estate
Jason Gears, LCIS
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk of Courts Rep.
Ursula Barrera-Richards, Auditor's Office
Federico Martinez, Toledo Blade

Recording Secretary:

Karen Schnitkey

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- Jason Gears called the meeting to order.
 - Motion to approve the minutes of the April 3, 2014 meeting made by Lila Shousher, seconded by Sharon Haupricht; motion carried.

Purchasing Requests

There were no purchasing requests.

Old Business

Tax Accounting Project

Jim Molnar reported that the BOR, CAMA and Assessment Administration systems of the project are functioning and being used at this time. If anyone has questions on the system they should contact Jim Molnar. Ms. Lopez added that they are still in the development phase and reminded Directors to contact the Auditors department with any requests for the system.

XP Computer Replacement Project

George Webb reported that the financial issues have past. The majority of the large groups have been completed. They are on track with the expected time table for project completion.

Email Review – No Updates

Lucas County Web Site Review – No updates

Commissioners Desktop Printer Consolidation – No Updates

County Software Centralization – No Updates

New Business

Approval of IBEW Contract - Tabled until after Executive Session.

Executive Session

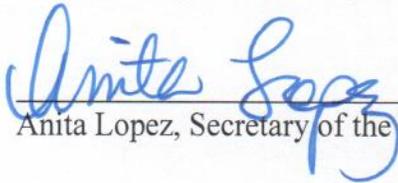
Anita Lopez made a motion to enter Executive Session for the purpose of discussing LCIS personnel matters, seconded by Jessica Ford. Yea – Lopez, Haupricht, Zatko, Ford, Kapszukiewicz, Quilter; motion passed.

Anita Lopez made a motion to exit from executive session, seconded by Eric Zatko; motion passed.

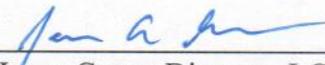
Motion to approve the promotion of Mike Swail to the Operations Team Lead position with a 120 day probation period made by Eric Zatko, seconded by Jessica Ford; motion passed.

Bernie Quilter made a motion to accept the IBEW contract, seconded by Wade Kaszukiewicz; motion passed.

Motion to adjourn made by Eric Zatko, seconded by Wade Kaszukiewicz; motion carried.



Anita Lopez, Secretary of the Board



Jason Gears, Director, LCIS

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