



ANITA LOPEZ LUCAS COUNTY AUDITOR

One Government Center, Suite 600
Toledo, OH 43604-2255
www.co.lucas.oh.us/Auditor

E-mail: alopez@co.lucas.oh.us
Phone: (419) 213-4406
Fax: (419) 213-4888

MEMORANDUM

TO: All Data Processing Board Members
FROM: Anita Lopez, Secretary of Board
DATE: June 30, 2014
SUBJECT: Data Processing Board Meeting

The Lucas County Data Processing Board Meeting will be held on **Thursday, July 3, 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. Integrated Justice System – IP Addresses
3. Old Business
 - A. Tax Accounting Project
 - B. XP Computer Replacement Project
4. New Business

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday June 5, 2014

Voting Members Present:

Jason Gears, Auditor's Rep.
Phil Copeland, Recorder
Sharon Haupricht, Domestic Relations Court Rep.
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk Of Courts Rep.
Gina Kaczala, Board of Elections Director

Recording Secretary:

Karen Schnitkey

Attendees:

Mark Austin, Treasurer's Office
Ron Heinold, LCIS
George Webb, LCIS
Abby Arnold, Auditor, Real Estate
Matt Thal, Auditor, Real Estate
Jessica Ford, Recorder's Office
Nate Inkrott, Sanitary Engineer
Jim Roberts, Job & Family Services

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- Jason Gears called the meeting to order.
 - Motion to approve the minutes of the May 1, 2014 meeting made by Lila Shousher, seconded by Sharon Haupricht; motion carried.

Purchasing Requests

Job & Family Services

Jim Roberts presented a request to enhance the connectivity between Lucas County Juvenile Court and LCDJFS. This will enable Juvenile Court staff to access all files and document imaging that currently resides on the LCDJFS network. Jason Gears drafted a network connectivity plan for the project and stated that all state traffic will be encrypted. There will be a need for equipment in the amount of about \$1500 for the connection to be completed. Lila Shousher made a motion to approve the request with a cost not to exceed \$2000, seconded by Adam Hansen; motion passed.

Sanitary Engineer

Nate Inkrott presented a request to purchase a Canon printer/scanner to replace the existing OCE machine that is 12 years old. Cost is \$15,277 and funds are available from the Sanitary Engineers Dept. budget. Adam Hansen made a motion to approve the purchase, seconded by Phil Copeland; motion passed.

Recorder

Jessica Ford presented a request to purchase an upgrade to the current land records system, TrakRecord, which was implemented in 2003. The newest version is provided at a cost of \$90,000 for software and services. DTS is the sole provider of this product. The upgrade was included in the 2014 Recorder's budget and will be paid out of fund 2230-3120-512180. There is an anticipated additional cost for hardware as the project moves forward. Sharon Haupricht made a motion to approve the purchase, seconded by Jason Gears; motion passed.

Auditor – Real Estate

Abby Arnold presented a request to purchase a new SAN storage unit to be used for imagery and property photos. Cost is \$46,288 and funds are available in the Auditor's Real Estate fund. Cost include 5 years of support. Motion to approve the request made by Lila Shousher, seconded by Phil Copeland; motion passed.

Old Business

Tax Accounting Project

Abby Arnold reported they are continuing to move forward with implementation of the tax portion of the project. Incoming support tickets have been reduced.

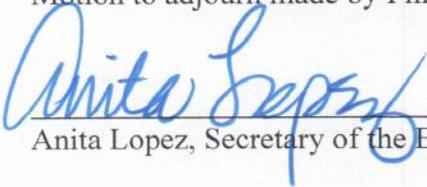
XP Computer Replacement Project

George Webb reported that the project is nearing completion and there are 72 units to be installed by LCIS. Project completion is expected to be in June 2014.

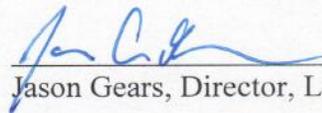
New Business

Jason Gears reported that the ASA Next Gen Firewall project was kicked off this morning and replacement of firewalls will be worked on this month. This will include significant security enhancements.

Motion to adjourn made by Phil Copeland, seconded by Lila Shousher; motion carried.

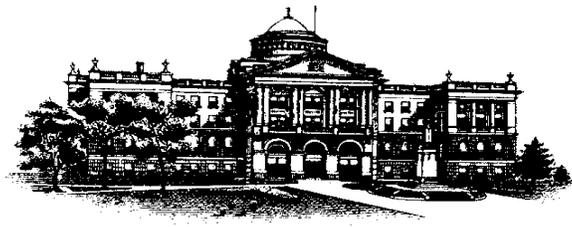


Anita Lopez, Secretary of the Board



Jason Gears, Director, LCIS

KAS



Lucas County Integrated Justice System

700 Adams Street, Suite 310
Toledo, Ohio 43604-1645
(419) 213-4041

July 2, 2014

Ms. Anita Lopez
Lucas County Auditor
One Government Center, Suite 600
Toledo, Ohio 43604

Dear Ms. Lopez:

As an item for the next Data Processing Board meeting, the Lucas County Integrated Justice System is requesting 5 additional IP addresses for our Juvenile Court Server Environment as outlined below:

10.144.89.2 - Sumatra (DSN Homecourt)
10.144.89.3 - Redbull Nic [90-B1-1C-46-F7-A1]
10.144.89.4 - TESTCOURT_BASE Nic [90-B1-1C-46-EB-D7]
10.144.89.5 - EarlGrey-DEV-VM
10.144.89.6 - TESTCOURT_Base Nic [90-B1-1C-46-EB-DA]
10.144.89.7 - TESTCOURT_Base Nic [90-B1-1C-46-EB-D9]
10.144.89.8 - TESTCOURT_Base Nic [90-B1-1C-46-EB-D8]
10.144.89.9 - Redbull Nic [90-B1-1C-46-F7-A2]
10.144.89.10 - Redbull Nic [90-B1-1C-46-F7-A4]
10.144.89.11 - Redbull Nic [90-B1-1C-46-F7-A3]
10.144.89.XX - Monster-DEV-VM
10.144.89.XX - Cappuccino-DEV-VM
10.144.89.XX - Kona-DEV-VM
10.144.89.XX - Production Replication Server
10.144.89.XX - TestDevelopment_2

The naming convention will be configured to include the LCIS recommended format and the MAC address is included on the physical servers listed above for LCIS knowledge.

Thank you for your consideration.

Sincerely,
Eric Zatko, Director