

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday July 3, 2014

Voting Members Present:

Jason Gears, Auditor's Rep.
Jessica Ford, Recorder's Rep.
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk Of Courts Rep.
Gina Kaczala, Board of Elections Director
Don Colby, Common Pleas Court Rep.
LaVera Scott, Board of Elections Interim Deputy
Director

Recording Secretary:

Karen Schnitkey

Attendees:

Chuck Vogelbacher, IJS

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- Jason Gears called the meeting to order.
 - Motion to approve the minutes of the June 5, 2014 meeting made by Don Colby, seconded by Adam Hansen; motion carried.

Purchasing Requests

Integrated Justice System

Chuck Vogelbacher presented a request to add 5 IP addresses for the Juvenile Court server environment to expand testing and development. They will use existing licensing and hardware, there will be no cost implication. Jason mentioned that any server on the network needs to have proper patch schedules and antivirus. LCIS can assist with these items. Motion to approve the request made by Don Colby, seconded by Jason Gears; motion passed.

Old Business

Tax Accounting Project

Lila Shousher reported work is continuing to move forward with implementation of the tax portion of the project. Implementation of the tax accounting portion is expected to be October 2013.

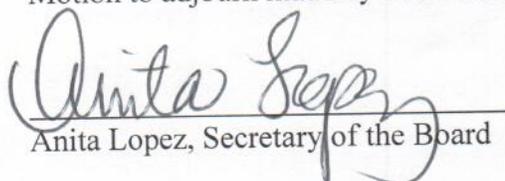
XP Computer Replacement Project

Jason Gears reported that the project is nearing completion and there are 50 units to be installed by LCIS.

New Business

There was no new business presented.

Motion to adjourn made by Lila Shousher, seconded by Jessica Ford; motion carried.


Anita Lopez, Secretary of the Board


Jason Gears, Director, LCIS