

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday, September 3, 2015

Voting Members Present:

Jason Gears, Auditor Rep.
Julie East, Recorder Rep.
Lila Shousher, Treasurer Rep.
Adam Hansen, Clerk of Courts Rep.
Carol Contrada, Commissioner
Sharon Rayburn, DRC Court Rep.
Eric Zatko, Common Pleas - IJS Rep.
Lavera Scott, Board of Elections

Attendees:

George Webb, LCIS
Ron Heinold, LCIS
Kelleigh Decker, OMB

Recording Secretary:

Karen Schnitkey

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- Jason Gears called the meeting to order.
 - Motion to approve the minutes of the August 6, 2015 meeting made by Ms. Contrada, seconded by Mr. Hansen; motion carried.

Purchasing Requests

Commissioners Human Resources

No representative from HR was present, therefore George Webb from LCIS presented background for the request to purchase a new ID Badge machine to replace an outdated model that broke several years ago. Total cost of the machine and all accessories is \$2,529.20. Funds are available in 1010-1010-530100. Ms. Contrada made a motion to approve, seconded by Ms. Scott; motion carried.

Old Business

Tax Accounting Project

Ms. Shousher reported that taxes have been balanced between the HP and ias World systems. Go Live is expected to occur in mid-September. Ms. Shousher commended the efforts of Brad Manders from LCIS for his assistance during the ias World implementation.

New Business

Ms. Scott reported that the Board of Elections may be requesting assistance from LCIS in the coming months in regards to the piloting of new technology for electronic polling.

Executive Session

Motion to enter Executive Session for the purpose of discussing LCIS personnel made by Ms. Shousher, seconded by Mr. Hansen. Roll was called as follows: Mr. Gears – Yea, Ms. Raburn – Yea, Mr. Zatko – Yea, Ms. East – Yea, Ms. Contrada – Yea, Ms. Shousher – Yea, Mr. Hansen – Yea, Ms. Scott – Yea.

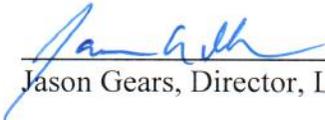
Motion to exit Executive Session made by Ms. Contrada, seconded by Ms. Scott.

Motion to accept the recommendation to hire Rama Gouri Kalluri as an Application Analyst made by Ms. Contrada, seconded by Ms. Shousher; motion carried.

Motion to adjourn made by Ms. Scott, seconded by Mr. Zatko; motion carried.



Anita Lopez, Secretary of the Board



Jason Gears, Director, LCIS

KAS