

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday, October 1, 2015

Voting Members Present:

Jason Gears, Auditor Rep.
Julie East, Recorder Rep.
Steven Spitler, Commissioner Rep.
Lila Shousher, Treasurer Rep.
Gina Kaczala, Board of Elections

Attendees:

George Webb, LCIS
Ron Heinold, LCIS
Jim Molnar, Auditor Real Estate

Recording Secretary:

Karen Schnitkey

- Jason Gears called the meeting to order.
- Motion to approve the minutes of the September 3, 2015 meeting made by Ms. Shousher, seconded by Ms. Kaczala; motion carried.

Purchasing Requests

Information Services

Jason Gears presented a request to purchase new equipment to replace our core routers, upgrade our iSCSI network, and begin replacement of our client access switches. All of the items are at least 12 years old, are out of support and have reached end of life. Total cost will not exceed \$519,000. Funds are available in 4030-1750-C1074 and 4030-1750-C1076. Ms. Shousher made a motion to approve, seconded by Ms. East; motion carried.

Old Business

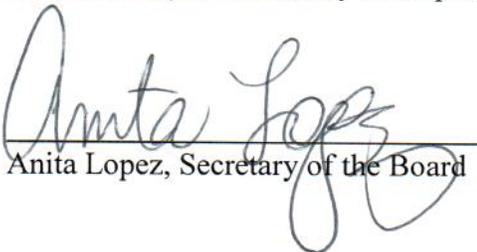
Tax Accounting Project

Mr. Molnar reported that they are continuing to make progress and expect to go live by year end. The team has met with over 500 public users who have offered recommendations and suggestions.

New Business

Mr. Gears offered that web sites typically are “refreshed” every 3-4 years and the county web site has not been refreshed in about 7-8 years. He suggested reforming a web site committee to explore refreshment needs and options. Mr. Spitler, Mark Austin and a representative from BOE would like to sit on this committee when it’s formed.

Motion to adjourn made by Mr. Spitler, seconded by Ms. Shousher; motion carried.


Anita Lopez, Secretary of the Board


Jason Gears, Director, LCIS

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