

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday February 7, 2013

Voting Members Present:

Anita Lopez, Auditor
Dan DeAngelis, Board of Elections
Sharon Haupricht, Domestic Relations Court Rep.
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk of Courts Rep.
Meghan Gallagher, Board of Elections
Eric Zatko, Common Pleas Court Rep.
Phil Copeland, Recorder
Pete Gerken, Commissioner

Advisory Present:

Jason Gears, LCIS
Cynthia Waldmannstetter, LCIS

Attendees:

Brittany Ford, Commissioner's Office
Laura Lloyd-Jenkins, County Administrator

Recording Secretary:

Karen Schnitkey, LCIS

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- Cindy Waldmannstetter called the meeting to order.

 - Motion to approve the minutes of the January 14, 2013 meeting made by Commissioner Gerken, seconded by Adam Hansen; motion carried.

Purchasing Requests

Common Pleas Court

Eric Zatko presented a request to purchase 2 Dell servers and all corresponding OS and database software to replace 2 servers that are 10+ years old. Funds are available through the Juvenile Drug Court Reclaiming Futures Implementation Project Acct. #02280-1760-512100-F1900. Cost is projected at \$29,000.00. Motion to approve the purchase not to exceed \$32,000.00 made by Commissioner Gerken, seconded by Dan DeAngelis; motion carried.

LCIS

Jason Gears presented a request for authorization to connect the Lucas County Data Network with the Facilities building controls network and for the purchase of a Cisco ASA Firewall and required accessories. The primary goal of the project is to allow access from the key system users that reside on the Lucas County network. LCIS will also be able to provide remote access via a secure VPN connection from untrusted networks through the public internet. This will allow Facilities personnel to respond to emergencies quickly and from virtually anywhere. Total cost will be \$1,109.51. Funding is available from the Building Systems Controls capital project, Account# 4030-1750-514120-C1008. Motion to approve the purchase made by Eric Zatko, seconded by Auditor Lopez; motion carried.

Old Business

Tax Accounting Project

Ms. Waldmannstetter stated that Tyler Technology consultants provided a review of the public access site which will replace Aries online. They are also working on a plan to present the public access information in a Roadshow format to the public in July 2013. Auditor Lopez commented that they will present the information to a focus group of Lucas County users as well.

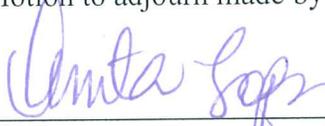
New Business

Cindy Waldmannstetter stated that a draft of the LCIS 2012 Annual Report has been emailed to all Board members for review. The content updates the accomplishments of 2012 and lists goals for 2013. Ms. Waldmannstetter expects to review and finalize the report at the March DP board Meeting.

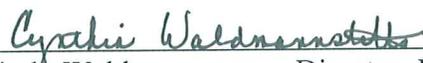
Commissioner Gerken introduced Ms. Laura Lloyd-Jenkins as the new Lucas County Administrator as well as Brittany Ford the new Executive Assistant for Commissioner Gerken. He also mentioned the hiring of Megan Vahey-Casiere, the new Chief of Planning & Development for Lucas County.

Commissioner Gerken made a motion to reform a working group for the review and update of the county's social media policy, seconded by Auditor Lopez; motion carried. Commissioner Gerken suggested that each sitting DP Board member appoint 1-2 representatives to sit on the committee. Ms. Lloyd-Jenkins will be a member of this committee. Karen Schnitkey will contact DP Board members for names of the committee members with the initial meeting scheduled tentatively for the week of February 11, 2013. LCIS will also appoint 1-2 members to the committee.

Motion to adjourn made by Commissioner Gerken, seconded by Anita Lopez; motion carried.



Anita Lopez, Secretary of the Board



Cindy Waldmannstetter, Director, LCIS

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