

Those present:

Office	Name	Present (P) Voting (V)	Representative	Present (P) Voting (V)
Voting Members (13 total)				
Auditor	Jon Slater	PV	Mark Conrad Ed Laramee	P
Board of Elections (Opposing Parties)	(Mary) Jane Hanley		Beth Lane	
Board of Elections (Opposing Parties)			Brett Riffle	
Clerk of Courts	Branden Meyer	PV	Kelly Turben Jessica Murphy	
Coroner	Thomas Vajen		Luann Davidson	
County Commissioner	Carri Brown	PV	Steve Davis David Levacy Mike Kiger Rachel Elsea Staci Knisley	
Developmental Disabilities	John Pekar		Ray Schmidt Beth Seifert Robert Lovell Ned Albasha	PV
Engineer	Jeremiah Upp		Eric McCrady Jeff Camechis Cheryl Downour	PV
Judge	Richard Berens		Jillian Boone	PV
Prosecutor	Kyle Witt		Joshua Horacek Kirk Shaw Amy Brown-Thompson	PV
Recorder	Lisa McKenzie	PV		
Sheriff	Alex Lape	PV	Jeanne Smyers	P
Treasurer	Jim Bahnsen		Michael Kaper Jennifer Effinger Belinda Nebbergall	PV
Total Voting Members Present (marked PV)		10		
Total Representatives Present But Not All Voting (Marked P)		12		

Observers:

Jay Mattlin	LeAnna Shaeffer	Tony Vogel	Dave Burgei
-------------	-----------------	------------	-------------

Total observers present: 4

Total Present: 16

This meeting was held via GoToMeeting and the Commissioners Hearing Room. The GoToMeeting option was there to help maintain social distancing.

1. Approve forms

Form Type	Dept.	1 st	2 nd	In favor	Opposed	Abstain
RC-2	Sheriff	Joshua Horacek	Carri Brown	10	0	0
RC-2	Juvenile Court	Joshua Horacek	Lisa McKenzie	10	0	0
RC-2	Probate Court	Joshua Horacek	Jon Slater	10	0	0
RC-3	JFS Community Service	Lisa McKenzie	Joshua Horacek	10	0	0

Form Type	Dept.	1 st	2 nd	In favor	Opposed	Abstain
RC-3	Common Pleas	Carri Brown	Jon Slater	10	0	0

2. IT Project Template

The IT Project Proposal For Comprehensive Strategies template is intended to identify what projects that departments are working on or considering that could have an IT impact, and in today’s environment, that includes most projects. The purpose is to come up with a comprehensive strategy for the county. For example, IT prefers to use virtual servers whenever possible. Virtual servers exist in a virtual server environment; the advantage is that certain resources that are needed by a server, such as memory or disk space, can be easily expanded in a virtual server environment, and basic server maintenance is also easier. However, IT needs to know what projects are being considered and what the server requirements for those projects will be, so that appropriate resources can be made available in a virtual server environment. Basically, IT can plan the basic county infrastructure, but the needs that this infrastructure needs to service depend on what projects that departments are considering.

Each department should review the IT Project Proposal For Comprehensive Strategies template and fill it out to the best of your knowledge so that we can begin planning now for the needs that we think will be coming in the future.

3. New Business

Carri Brown: IT and HR need to research a possible “Distress Button” that could be present on each person’s desktop, so that help could be called to a persons desk merely by pressing a button on their desktop that would alert appropriate individuals of the need for help and would tell the location of the person pushing the button. Jay Mattlin and Todd McCullough are going to follow up on this.

Carri Brown: Ohio Senate is voting on allowing virtual meetings to continue through July 1.

4. Around the Table

Dan Neeley: County IT has been working with Levi George on the ability to tie in to county software. (FCJFS staff use state computers on the state network, so access to county systems requires additional work.) Fred Goodwin has been very helpful in this process.

Carri Brown: Technical credential grants are available. Dan Neeley and Levi George competed this program previously.

5. Proposed Meeting Dates

- Monday, January 11, 2:00 PM, Commissioners Hearing Room (required by ORC)
- Wednesday, April 14, 2:00 PM, Commissioners Hearing Room
- Wednesday, July 21, 2:00 PM, Commissioners Hearing Room
- Wednesday, November 17, 2:00 PM, Commissioners Hearing Room

6. Adjourn	1 st Joshua Horacek	2 nd Alex Lape	In favor 10	Opposed 0	Abstain 0
------------	-----------------------------------	------------------------------	----------------	--------------	--------------