

**DATA PROCESSING BOARD
MINUTES OF MEETING
September 17, 2014**

MEMBERS PRESENT: Jon Slater, Eric McCrady, Dan Neeley, Carri Brown, Josh Horacek, James Bahnsen, Randy Carter, Joe Morris, Barb Smith, Mike Shumway, Judge Martin.

Item 1 – Clerk of Courts RC-3

We discussed the RC-3 submission from the Clerk of Courts - Legal. Randy stated that all schedules were within the parameters of the respective RC-2 guidelines.

Motion to approve: Mike. Second: Dan. All in favor: Everyone, Opposed: None, Abstain: None

Item 2 – Commissioners RC-3

We discussed the RC-3 submission from the Commissioner's office. Randy stated that all schedules were within the parameters of the respective RC-2 guidelines.

Motion to approve: Barb. Second: Judge Martin. All in favor: Everyone, Opposed: None, Abstain: None

Item 3 – Elections RC-3

We discussed the RC-3 submission from the Board of Elections. Randy stated that all schedules were within the parameters of the respective RC-2 guidelines.

Motion to approve: Mark. Second: Carri. All in favor: Everyone except Barb and Mike, Opposed: None, Abstain: Barb and Mike.

Item 4 – JFS Social Services RC-3

We discussed the RC-3 submission from the JFS Social Services office. Randy stated that all schedules were within the parameters of the respective RC-2 guidelines.

Motion to approve: Jim. Second: Mike. All in favor: Everyone except Dan, Opposed: None, Abstain: Dan

Item 5 – Major Crimes Unit RC-2

We discussed the RC-2 submission from the Major Crimes Unit.

Motion to approve: Jon. Second: Barb. All in favor: Everyone, Opposed: None, Abstain: None

Item 6 – Treasurers RC-3

We discussed the RC-3 submission from the Treasurer's office. Randy stated that all schedules were within the parameters of the respective RC-2 guidelines.

Motion to approve: Carri. Second: Judge Martin. All in favor: Everyone, Opposed: None, Abstain: None

Item 7 – New Business

The following board member(s) offered reports:

Jon – There is a new version of iasWorks (7.1). There have only been a few minor errors reported after the upgrade. The GOS Ohio users conference is next week.

Mark – The Tussing Rd. Government Services Building needs a new copier. Mark will research and get with Carri with pricing.

Joe – The new 911 / CAD system is up and running. It is working better than expected. Joe thanked IT and GIS for the great support they provided in making this a success.

Carri – The Leadership Conference is scheduled for October 16th at the Pickerington DD facility. She would like Randy to provide an AIMS update. This will be provided to Carri.

Barb – Lancaster changed ward lines. This affected the 1st, 2nd, and 6th wards. They used GIS to rework the wards. There is an open house Saturday September 20th from 10:00 a.m. to 1:00 p.m. Elections staff will participate in a OAEO webinar to discuss the future of voting. Their current voting machines aren't upgradeable and will be a major expense to replace.

Item 8

Motion to adjourn: Mike. Second: Barb. All in favor: Everyone, Opposed: None, Abstain: None

The next board meeting is scheduled for Wednesday, January 28, 2015 2:00 P.M. in Commissioner Levacy's office.