

**DATA PROCESSING BOARD  
MINUTES OF MEETING  
January 29, 2014**

MEMBERS PRESENT: Sign In sheet attached.

**Item 1**

We discussed the RC-3 submission from the Clerk of Courts.

Motion to approve: Brian, Second: Gene, All in favor: Everyone, Opposed: None, Abstain: None

**Item 2**

We discussed the RC-2 submission from the Board of Elections.

Motion to approve: Jerry, Second: Mike K., All in favor: Everyone, Opposed: None, Abstain: Mike S., Barb

**Item 3**

We discussed the RC-3 submission from the Sheriff's office.

Motion to approve: Carri, Second: Mark, All in favor: Everyone, Opposed: None, Abstain: Jerry

**Item 4**

We discussed the RC-3 submission from the Commissioners.

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

**Item 5**

The Sheriff's office has been looking at Computer Aided Dispatch (CAD) systems for the past several months. After reviewing different vendors' offerings they are requesting the board pass a motion to purchase CAS software from IDNetworks. Jerry Perrigo stated that the software has many additional features that their existing software does not have, including integration with their Medical Dispatching software. The cost is approximately \$400,000 and would be paid out of wireless 911 funds over a 3 year period.

Randy talked to the Sheriff's office communication coordinator at Crawford County about the IDNetworks CAD software. They are satisfied with the software and have been using it since its inception around 5 years ago.

Jon S. mentioned that Dave Burgei and others met with Doug Blenman of IDNetworks and liked the features the software has to tie in with the GIS coverages.

Joe Morris has 12 dispatchers look at the software and they all were in favor of switching to the new CAD system.

Carri asked that the Sheriff's office add a market analysis to the file of their software research and present to the Commissioners in a public meeting their intent to purchase the CAD software.

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

**Item 6**

There was a discussion to add the Engineer's office to the counties Avaya phone system. Eric said their existing phone system is in need of an extensive update and feels it is time to merge with the county system. Randy is going to get pricing for the equipment and licensing needed.

Motion to approve: Mark, Second: Jerry, All in favor: Everyone, Opposed: None, Abstain: None

**Item 7**

New business

**The following board member(s) offered reports:**

Mark – There was a discussion at the Dec. 2013 Data Board meeting concerning Records Disposal of Clerk of Courts Title records. It was a general consensus of the board that no documents of the Clerks office from 2006 and newer should be destroyed for the foreseeable future.

Jerry – IT recently completed switching the Sheriff's office internet provider from MegaPath to Time Warner. He is pleased with the results. The connection is about 8 times faster than the MegaPath connection.

Jon – Weights and Measures PC's were replaced with existing county owned PC's.

**Item 8**

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

The next board meeting is scheduled for Wednesday, June 18, 2:00 P.M. in Commissioner Kiger's office.

DATA BOARD MEETING

1/28/2014

ATTENDANCE

Jon Slater	- Auditor
MIKE KIGER	- Commissioner
Jenny Penigo	S.O.
Maed Leonard	Clerk of Courts
Joe Porter	Prosecutor
Barb Smith	Bd of Elections
Mike Shumway	Bd of Elections
Carri Brown	DOC
Daniel Neeley	JFS
ERIC MCCRAID	ENGINEER OFFICE
BRIAN KUTN	TREASURER
Jennifer Ebinger	Treasurer Office
Steve Wood	Recorder