

Mapping

April 1, 2015

Minutes

The Mapping Committee of the Piatt County Board met on Wednesday, April 1, 2015, at 10:02 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman, Tom Dobson. Attending were: Tom Dobson, Ray Spencer, Randy Keith, Eric Seibring, Paula Bates, and Trish Gale. Al Manint was absent.

MOTION: Spencer moved, seconded by Keith to approve the minutes of the March 4, 2015, meeting. All in favor, motion carried.

Old Business:

Drainage District Layer Update – Trish said we are still waiting on the final changes to be approved by the courts and to be recorded.

New Business:

Trish submitted an invoice from Leanne (CCGISC) for \$159.13 for address and acreage updates, parcel mapping, and a data request. Martin One Source invoices for \$198.25 for printing tax map books and cd's also need to be paid. March revenue was \$2,956.00, and the fund balance is \$61,635.49.

MOTION: Spencer moved, seconded by Keith to approve the \$357.38 in expenses. Trish read the roll call, and all were in favor, motion carried.

Trish discussed leasing a new copier from Ricoh (GFI Digital) out of Champaign instead of purchasing one for around \$6,000. Trish said Kyle purchased a copier recently from GFI for \$4,500 with a monthly maintenance fee of less than \$30. Kyle's copier is not quite as fancy as the estimate Trish received. Trish calculated the approximate cost based on our current usage, and at \$164 a month with \$29 a month for overage copies, the cost would be over \$11,500. You can purchase a copier much cheaper than what it will cost to lease one for five years. Trish said this copier is still working, so she feels we should just wait until it can no longer be repaired. We also should give CDS a chance to give us a quote since we have good rapport with them. All agreed we should not spend the money right now unless we have to.

MOTION: Keith moved, seconded by Spencer to table the copier decision indefinitely. All in favor, motion carried.

Safety:

No concerns were addressed.

Comments:

MOTION: Spencer moved, seconded by Keith to adjourn at 10:12am. All in favor, motion carried.

The next meeting will be at 10:00am on May 6th.

Respectfully submitted,

Trish Gale
Piatt County Zoning Officer