

Mapping

May 6, 2015

Minutes

The Mapping Committee of the Piatt County Board met on Wednesday, May 6, 2015, at 10:10 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Tom Dobson. Attending were: Tom Dobson, Ray Spencer, Al Manint, Randy Keith, Eric Seibring, Paula Bates, Keri Nusbaum and Trish Gale.

MOTION: Manint moved, seconded by Spencer to approve the minutes of the April 1, 2015, meeting. All in favor, motion carried.

Old Business:

Drainage District Layer Update – 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 (CCGIS) for \$3,307.50 for the annual Data Hosting fee, and annual Web Hosting fee. April revenue was \$4,290.00, and the fund balance is \$62,617.99.

MOTION: Spencer moved, seconded by Manint to approve the \$3,307.50 in expenses. Trish read the roll call, and all were in favor, motion carried.

Trish presented the annual contract for data and web hosting fees effective July 1, 2015 through June 30, 2016, in the amount of \$3,307.50.

MOTION: Manint motioned, Spencer seconded to recommend the new contract for CCGIS in the amount of \$3,307.50 to the County Board. Trish read the roll call, and all were in favor, motion carried.

Trish submitted a bid from CDS for a new Konica/Minolta copier/printer/scanner/fax for \$4,395.00. There was discussion about buying vs. leasing a machine. All agreed we should not spend the money right now unless we have to.

Safety:

No concerns were addressed.

Comments:

The next meeting is Wednesday, June 3, 2015, at 10:00am

MOTION: Spencer moved, seconded by Keith to adjourn at 10:19am. All in favor, motion carried.

Respectfully submitted,

Trish Gale
Piatt County Zoning Officer