

RESOURCE CONSERVATION AND INTERNET

Minutes

January 24, 2018

The Resource Conservation and Internet Committee of the Piatt County Board met on Wednesday, January 24, 2018 at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Randy Shumard, Robert Murrell, Randy Keith, Darlene Baker, Tony Kirkman, Linda Leach, Jay Mueller and Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to approve the minutes of the December 20, 2017 meeting as written. All in favor, and the motion carried.

Survey follow-up

Leach gave the committee a summary of dollars spent on software. The figures did not include Piattran, Mental Health, the Nursing home or Maple Point.

Shumard said they need to know total money spent on servers to determine if it is feasible and economical to go to two servers. . Keith pointed out that software is unique to each department and probably cannot be changed. Murrell said he would like to aggressively pursue going to two servers.

Jay Mueller said it would be more economical if all the licenses were bought together, rather than each department purchasing separately. He also recommended 1 IT provider for the entire County, rather than each department having their own contract. That should be more economical.

Tony Kirkman said it may be beneficial to get another opinion on the idea of going to two servers.

The committee would like to have a letter sent out to different providers asking for recommendations for the County's IT system as a whole. Spencer said the departments not at today's meeting should be informed of that.

Purchase of Wildcard

Jay Mueller asked about buying a security certificate for the website sub-domains. The GIS subscribers are getting an error message that the site is not secure. The wildcard certificate he is proposing would cover all of the sub-domains.

Motion: Shumard made motion, seconded by Murrell to purchase a 3 year certificate. Roll was called, all in favor and the motion passed.

Tablet Maintenance agreement

The county has received notice that the maintenance agreements for the tablets purchased last year will expire in February.

Motion: Spencer made motion, seconded by Murrell to authorize Ray Spencer to negotiate the renewal of the maintenance agreement up to a total \$1000.

Comments: Jay Mueller said he wishes that the board would address the comments made by some people in public comments during other meetings. The county website is much more detailed and complete than it is required to be, so he would like those parties to be questioned as to exactly what they are asking for or comparing it to.

MOTION: Shumard made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 10:52 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary to the County Board

