

Mapping

April 4, 2019

Minutes

The Mapping Committee of the Piatt County Board met on Thursday, April 4, 2019 in Room 104 of the Courthouse. The meeting was called to order at 9 a.m. by Bob Murrell. Attending were: Murrell, Ray Spencer, Randy Shumard, Shannon Carroll, Jennifer Bryant, Eric Seibring and Keri Nusbaum.

MOTION: Carroll made motion, seconded by Shumard to approve the minutes of the February 7, 2019 meeting as written. All in favor, motion carried.

There was no mapping committee meeting in March.

Old Business:

None

New Business:

The invoice from CCGIS for the period 1/1/2019- 2/23/2019 was presented for payment. One of the items charged for was an updated tax map book. Jennifer Bryant said it won't be necessary to update the tax book yearly since the online is available.

Motion: Carroll made motion, seconded by Shumard to authorize Jennifer Bryant to change the tax book updates with CCGIS at her discretion. Roll was called, all in favor and the motion carried.

Motion: Carroll made motion, seconded by Shumard to approve the expense of \$1824.50 to CCGIS. Roll was called, all in favor and the motion carried.

Bryant questioned when the planning for the next flyover will begin. There was discussion about the funds available, and what they could be used for. Spencer said there will be hard choices, and the flyover may be something to be cut. Seibring questioned whether all the funds could be swept, since fees are charged at recording to sustain the fund.

Here! has requested a revised agreement similar to TomTom derived products agreement. They will be submitting their request for verbiage changes, but it has not been received. It will be on next month's agenda if the information is received.

Safety: There were no safety concerns.

Comments: Bryant made some requests to add to next month's agenda. Tax map subscriptions and historical layer addition to GIS will be on next month's agenda.

There was no executive session needed.

Motion: Carroll made motion, seconded by Shumard to adjourn. All in favor, and the meeting adjourned at 9:39 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer