

WILL COUNTY BOARD
AD HOC TECHNOLOGY COMMITTEE MEETING
MINUTES

August 6, 2009

Will County Office Building
County Board Committee Room
302 North Chicago Street
Joliet, IL 60432
10:00 a.m.

CALL TO ORDER

Ms. Smith called the meeting to order at 10:15 a.m.

ROLL CALL

Present were Members: Dralle, and L. Smith.

Absent were Members: Brooks, Jr., Deutsche, and Maher.

Also Present: Moustis.

Present from State's Attorney's Office: Melanie Manning.

PLEDGE OF ALLEGIANCE

Mrs. Seiler led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes were approved at the end of the meeting.

OLD BUSINESS

IT Department Report

Mr. Shay went over the report he compiled at the request of the Technology Committee.

Mr. Shay stated there is an update on the report. Ms. Boyd is the IT person for the Supervisor of Assessments. They have a person on staff to handle all of their needs. We maintain the finance system and security. We generate reports for HR. New World provides updates and system problems but keeping the system running and generating reports we do that.

Mr. Rafac stated when there is a problem we talk directly with New World.

Ms. Smith questioned with finance each department does their own.

Mr. Rafac stated there are some things that are done at a system level.

Mr. Moustis stated the IT supports the system. Day to day applications you are not that involved.

Mr. Shay stated yes.

Mrs. Pleasant stated the departments generate their own information. The thing that IT does for finance is printing out a budget to actual monthly report. Day to day financials are handled by the department.

Ms. Smith stated I am trying to find common ground.

Mrs. Pleasant stated there are point people who contact New World for help with the system.

Mr. Moustis stated I am not as interested in applications. I am more interested in the mainframe system or the use of old languages. Why maintain a mainframe system? Are we using old code? The reason why I bring this up, this is the core. If we don't look at the core infrastructure we don't have to worry about applications. I would like to hear the plan that will we address this.

Ms. Smith stated that is why we doing the assessment needs. I am trying to get impact from the other departments. We do need a capital plan in place. We did ask for an inventory of the machines. This list does need to be fine tuned. This will help us with the assessment needs. Can you break down what you do in IT as opposed to what is done in house? We will be looking at staffing as well. What is your level of responsibility for each area?

Other Old Business

NEW BUSINESS

Review RFQ for County-Wide IT Assessment

Ms. Smith stated I am going to ask that we are on the Executive Committee next month.

Mr. Rafac stated I will email this to everyone so that I can get feedback.

Mr. Moustis questioned how will this be done, do you plan to solicit or publish.

Mr. Rafac stated I will add anyone recommended. We want an objective plan.

Ms. Smith stated DuPage County will forward their assessment information to us. We want someone that is very diverse.

APPROVAL OF MINUTES

A motion was made by Mrs. Dralle, seconded by Mr. Moustis, to approve the minutes from the June 17, 2009 meeting. All in favor. MOTION CARRIES.

Other New Business

Ms. McGuire stated we are looking at a time keeping system. We have an issue with the record keeping system we have. Our system is very time consuming. I would like to look at one system countywide.

Mr. Palmer stated integrated justice will be meeting Tuesday. We will be bringing things to this committee in the future.

ANNOUNCEMENTS BY THE CHAIRMAN

ADJOURNMENT

A motion was made by Mrs. Dralle, seconded by Mr. Moustis, to adjourn the meeting at 11:12 a.m. All in favor. MOTION CARRIES.