

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING**

**THURSDAY, JANUARY 6, 2011  
6:00 P.M.**

**MINUTES**

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**MEMBERS PRESENT:** Commissioners Osieczonek, Hosey, Brunette, Colestock and Hoffman.

**ALSO PRESENT:** John Forell, Bob Sobie and John Fuentes.

The January 6, 2011 regular meeting of the Information Technology and Communication Committee was called to order at 6:00 p.m. by Chairman Osieczonek.

Commissioner Hosey moved to approve the agenda, as presented. Commissioner Colestock seconded. Motion carried.

Commissioner Hosey moved to approve the minutes of the December 2, 2010 meeting, as presented. Commissioner Brunette seconded. Motion carried.

It was reported that Delta Township and the County are undertaking to map storm water runoff from drains, as required by the Federal Clean Water Act. This project will also require the investment of time and resources of the GIS Specialist, which would impact the current project schedule. The scope of the project is still under review by the Drain Commissioner's Office and Information Systems. Further information and a recommendation on how to proceed will be presented to the Committee once the scope has been determined.

A list of the significant 2010/2011 technology initiatives was distributed, reviewed and discussed.

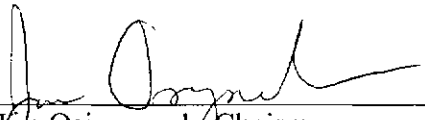
Also distributed for the Committee's review were the 2010 Technology Census Report and 2010 15 Years of GIS Report.

The Committee discussed past communication initiatives, including the Citizen University and the importance of continuing to explore this project as well as utilizing the County's current technology to improve the distribution of information to constituents.

The Committee also discussed conducting a tour of the Information Systems facility and meeting the staff in conjunction with an upcoming meeting.

Commissioner Hosey moved to adjourn the meeting at 7:06 p.m. Commissioner Brunette seconded. Motion carried.

The next regular meeting of the Information Technology and Communication Committee will be held on Thursday, February 3, 2011 at 6:00 p.m. in Conference Room 101 of the Courthouse.



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Jim Osieczonek, Chairman

## Information Systems Department

### 2009/2010 Primary Project Goals

1. Replace the e-mail system (COMPLETED).
2. Replace the county's remaining IBM computer system (COMPLETED).
3. Conduct an aerial flight to capture updated county-wide imagery (COMPLETED).
4. Change Internet service provider to reduce annual costs (COMPLETED).
5. Expand the use of document management and workflow (CANCELED).
6. Implement document management audit trail and design reporting tools (CANCELED).
7. Integrated GIS mapping into CAD system (COMPLETED).
8. Incorporated FEMA floodplain data into the county GIS (COMPLETED).
9. Improve wireless network coverage in the courthouse (COMPLETED).

### 2010/2011 Primary Project Goals

1. Implement "virtualization" technology to consolidate network servers.
2. Redevelop the county Web site using an Open Source solution.
3. Improve and extend the fiber optic cable "backbone" used to provide network services to county buildings.
4. Replace the SAN (our data storage center) to increase storage space and improve data protection/redundancy.
5. Expand the use of "thin client" technology in the county to extend the useful life of PCs.
6. Upgrade public safety software with the latest version, including the implementation of new field reporting software.
7. Implement the latest version of GIS software.

8. Develop uses (i.e., building footprints) for the newly acquired LiDAR data (via contract with Woolpert, funding through DHS).
9. As needed, continue to standardize and improve physical addressing references in existing databases (i.e., property records, 911 records (point addressing) to build upon previous years' work).
10. Further incorporate point addressing into CAD (linked to bullet item #7).