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"Unapproved"
Technology Committee Minutes
November 16, 2011 – 4:00 p.m.

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Present: Chairman Veitch; Supervisors Raymond, Daly, Southworth and Lawler; Spencer Hellwig, Administrator; Ryan Moore, Mgmt Analyst; Jason Kemper, Planning; Robert Kingsbury, Data Processing; George Martin, Treasurer; Brian O'Conor, Auditor.

Chairman Veitch called the meeting to order and welcomed all in attendance.

On a motion made by Ms. Daly, seconded by Mr. Kingsbury the minutes of the October 19, 2011 meeting were approved unanimously.

Mr. Moore said that the Sheriff's Department has requested 139 people be included in the business class email system.   Currently the total number of people on the business class email is 509.

Mr. Kingsbury said there is no refresh program on the PC System. Computers are replaced when they break and that has left us with approximately 700 PC's with an average age of between 6 and 7 years.

Mr. Veitch said with regard to refreshing the computer systems, he would do a critical analysis to see what the critical computers are first and then proceed from there.

 Mr. Veitch asked how many PC's were bought in 2011. Mr. Kingsbury said he estimated between 25 to 30.

Mrs. Southworth asked if the job descriptions would be analyzed as well, in order to prioritize? Mr. Veitch said, yes, that could be done more easily now that all computers have been identified.

On a motion made by Ms. Raymond, seconded by Mr. Kinsbury the meeting was adjourned.

Respectfully submitted,
Chris Sansom