

**Dodge County, State of Wisconsin  
Information Technology  
Wednesday, October 21, 2015**

Minutes of the Wednesday, October 21, 2015 Information Technology meeting held in the Dodge County Administration Building, in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 5:45 PM.

Members Present: Maly, M. Bobholz, Duchac, J. Bobholz

Members Excused: Houchin

Also Present: Ruth M. Otto, Director of Information Technology; James Mielke, County Administrator; Sheriff Dale Schmidt; Chief Deputy Scott Smith.

Meeting called to order at 5:45 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by M. Bobholz, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Committee Member reports.

Motion by Duchac, seconded by M. Bobholz to approve minutes from Tuesday, September 29, 2015 of the Information Technology Committee meeting. Motion carried.

Sheriff Schmidt was going to present to the committee the Business Case created by himself and his staff in support of the decision to purchase Spillman Technologies as the new RMS/CAD systems for the Sheriff's Office. Chairperson Donna Maly decided to table the item for another time. She read through a draft of the document and felt it needed some additional items and some clarity in terms used in the document. The electronic version will be shared with all members for the November County Board meeting.

Otto shared the need to move funds from Business Unit 1801 to 1811 and 1814. Funds are required to cover the additional costs for the Kronos project (1814) for \$60,000 and to cover the difference for the purchase of a balancer (1811) for \$40,000.

Discussion was had on the proposed purchase of a new RMS/CAD system for the Sheriff's Office. Sheriff Schmidt explained that the RFP identified the Spillman product which brings not

only a more stable product but a more advanced product which will bring the Sheriff's Office into the future. The pricing includes an unlimited seat for not only the Sheriff's Office but all of the 23 agencies who come on board. Motion made by Duchac, seconded by J. Bobholz to approve the Resolution to purchase the Spillman Technology's system for 2016, motion passed.

Under the IT Director's report the following were summarized and reviewed:

- New World – A letter was received indicating support services would be terminated unless additional payments were made. Corporate Counsel has been involved and a resolution is expected to be reached.
- Kronos project – The decision was made to move the Sheriff's Office to Advanced Scheduler. That is scheduled in early October. Activities is in testing. The remaining modules yet to install – Talent Acquisition and Performance and Compensation – have begun to be worked on.
- The Financial Suite status – We focused on Highway and asked the two vendors to demo how job costing/inventory/fleet management will work. The demos were telling and it appeared BS&A cannot provide the functionality required in Highway so it comes down to Tyler Technologies. We have begun client calls but at this point they are scheduled for later in early November. Finally, we discussed the concept of hiring a consultant to come into the County prior to starting the ERP implementation. Called Phase 0, this consultant group would interview and document current workflows in each department and engage in new workflow based on best practices, best use of the software or literally streamlining when it makes sense. The consultant group are change management experts, helping the county be prepared for this new system that will change the way we manage our financial information.
- LIMS project – Everything is live and the Treasurer is preparing for the local treasurers to get trained and start using the system.
- Jail/Justice Facility Secured Electronics project – Vendor has been chosen and this project will begin at the beginning of the year.
- Website – the changes to the photos on the home page are now active.

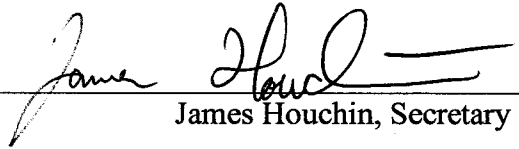
Consideration for Action:

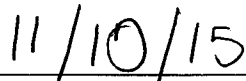
- Recommended to approve purchase of a F5 load balancer in the amount of \$41,785. This is a 2015 budget item #54 (BU 1811.5818) for \$10,605 and moved funds from 1801 of \$40,000. Motion by M. Bobholz, seconded by J. Bobholz. Motion carried.
- Recommended to approve payment of maintenance agreement for the additional Oracle licenses in the amount of \$5,660.57. This is a 2015 budget item #77 (BU #1814.5249) for \$6,237. Motion by J. Bobholz, seconded by Duchac. Motion carried.
- Recommended to approve payment of maintenance agreement for Airwatch in the amount of \$12,652.50. This is a 2016 budget item #36 (BU 1811.5249) for \$12,005. Motion by Duchac, seconded by M. Bobholz. Motion carried.
- Recommended to approve payment of maintenance agreement for the Duo Security in the amount of \$2,754. This is a 2016 budget item #48 (BU #1811.5249) for \$3,300. Motion by J. Bobholz, seconded by Duchac. Motion carried.

- Recommended to approve payment of maintenance agreement for Logicalis (AS400 hardware) in the amount of \$2,936.10. This is a 2016 budget item #79 (BU 1814.5249) for \$3,417.40. Motion by J. Bobholz, seconded by M. Bobholz. Motion carried.

Suggested next committee meeting date: Tuesday, November 10th at 7:00 AM in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Chair Donna Maly at 6:45 PM.

  
James Houchin, Secretary

  
Date