

**Dodge County, State of Wisconsin
Information Technology
Monday, July 10, 2017**

Minutes of the July 10, 2017 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 6:00 PM.

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

Members Excused: J. Bobholz

Also Present: Ruth M. Otto, Director of Information Technology; Julie Kolp, Finance Director; James Mielke, County Administrator.

Meeting called to order at 6:00 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a 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 Public Comments

No Committee Member reports

Motion by Duchac, seconded by Bartsch to approve minutes from June 12, 2017 of the Information Technology Committee meeting. Motion carried. M. Bobholz abstained.

Motion by Duchac, seconded by M. Bobholz to approve per diem for Steering Committee meeting on July 10, demo meetings on June 13, 15, and 22, GIS meeting on June 27 and July 6, and PMO meetings on June 20, 21, and 28th. Motion carried. Maly abstained.

Discussion was brief on Resolution for authorization to acquire ERP System and related services and products. Motion by Duchac, seconded by M. Bobholz to approve the resolution. Motion carried.

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

- ERP Project – Briefly talked about the discussions at the other committees and the great questions asked. We have been working on the final contract and at this time not 100%

completed and some of the schedules of the contract are still not presented. The discussion also moved to the unique situation of the purchasing agent as it ties to the ERP. Duchac also asked about the Tyler and Kronos interfaces and how that will all work and it was confirmed that much was discussed between the two companies and SOW is still being clearly defined by Kronos. A Banking RFP is in the process of being put together due to the ERP discussions and revelations as well as a discussion with R.A. Smith to evaluate our GIS environment and if it is capable of handling a more enterprise approach with the ERP interfaces.

- NetSmart – Billing issues are still being worked on. The labs are now working for Meaningful Use but the limit of putting orders from NetSmart to the Beaver Dam hospital is due to the hospital. PPS state reporting is still being tweaked. A plan has yet to be discussed on historical data.
- Kronos – Version 8 – walk through of the new system modules are being done. Testing has just started with the plan to complete by early September. Go live is scheduled for October 7th
- Discussion on the Hardware standards of the county was had. It was requested by the County Administrator to discuss the standards and specifically why in regards to monitor sizes. The committee was handed a fact sheet about monitor sizes and what could successfully take the place of two monitors if a person would like more working space but does not want two monitors. The fact sheet is attached to these minutes.
- Reviewed the latest Help Desk report.

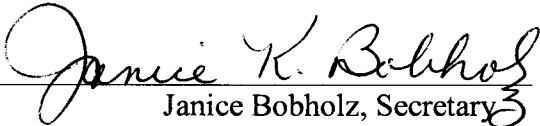
Action was taken on the following:

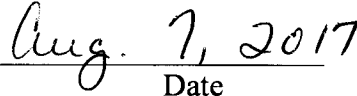
- Fiber Pole maintenance for \$410.72 for a 2017 budget item.
- Cisco OpenDNS maintenance for \$16,595 for a 2017 budget item.

Motion was made by M. Bobholz, seconded by Bartsch to approve the payment of all action items above. Motion carried.

Suggested next committee meeting date: Monday, August 7th at 6:00 PM in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Supervisor Maly at 6:55 PM.


Janice Bobholz, Secretary


Date

Hardware Facts:

- Studies show that effective use of a single monitor versus dual-monitors comes down to high pixel resolution and size. To achieve the greatest amount of 'real estate' in a single monitor, the size should be at least 27" wide at a resolution of 1080p. This provides the ability to view two pages of a document on one screen without reducing its size.
- Dual monitors provide ample real estate to work with but do require more desktop surface to support it.
- Cost comparison of monitors is 19" at \$120, a 27" monitor at \$267, both fully adjustable with equivalent LED backlit features.
- County provides dual 19" monitors for desktops and single 19" monitors for most laptops.
- Some departments have wide screen monitors for purposes such as viewing CCTV environments, display board set ups (Clearview), GIS, and AutoCAD.
- Some departments have 3 monitors due to special circumstances. Examples are Economic Support for their Call Center, LRP for Property work.
- Having a standard enables the County to streamline purchasing, avoid risks and reduce both initial cost as well future support costs.