

Minutes of Meeting
FY15 Budget Meeting – Information Systems
May 20, 2014
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Clerk Jim Brannon, Finance Director David McDowell, Information Systems Director James Martin, Network Administrator Grant Kinsey, Systems Manager Valerie Soumas, Applications Systems Managers Carrie Cole and Matt Snow, GIS Manager David Christianson, Staff Accountant Kimberli Price and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 10:03 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Information Systems Director James Martin came to present the proposed Fiscal Year 2015 (FY15) Information Systems budget requests. Items under discussion included:
- Consultant Fees
 - Telephone System Maintenance
 - Computer Software Maintenance
 - Spillman Server Costs
 - Sheriff's Telephone Replacement Costs
 - Computer Supplies
 - Non-Capital Equipment Purchases

The group held a brief discussion in regard to implementation of the Justware Software, a new telephone system and requests for a Help Desk Technician at the Sheriff's office and an additional PC Network Specialist.

It was agreed that Finance Director David McDowell would have the specific line item figures updated per the Board's request and will make his recommendations based on the facts presented by Information Systems personnel.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:38 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
