

Minutes of Meeting
Information Systems FY2016 Budget Request Discussion
May 15, 2015
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price; Buildings and Grounds Director Shawn Riley; Information Systems Director James Martin, Network Administrator Grant Kinsey, GIS Manager David Christianson, Applications Systems Managers Matt Snow and Carrie Cole, and Systems Manager Valerie Soumas; and Deputy Clerk Meshell Missler. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:02 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Information Systems Director James Martin and Network Administrator Grant Kinsey presented and discussed budgets for Information Systems Administration, Sheriff, PC Control and Network. They discussed B Budgets (Operating Expenses), C Budgets (Capital Expenditures) and New Program requests.

Information Systems - Sheriff's Capital Requests

The Board agreed to cut the Access Control System from the Information Systems Sheriff's Capital Requests in the amount of \$32,191.

Commissioner Eberlein moved to tentatively cut the Access Control System from the Information Systems Sheriff's Capital Budget Requests. Chairman Stewart seconded the motion. There being no further discussion. Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye

The motion carried.

Information Systems - PC Controls Capital Requests

After some discussion the Board agreed to cut the Board of County Commissioners (BOCC) multifunctional printer (MFP) in the amount of \$7,500 from the Information Systems PC Control's Capital Requests; and add back into the budget the Community Development's MFP in the amount of \$6,000.

Commissioner Eberlein moved to tentatively cut the BOCC multifunctional printer in the amount of \$7,500 from the Information Systems PC Control's Capital Requests; and add back into that same budget Community Development's multifunctional printer in the amount of \$6,000. Chairman Stewart seconded the motion. There being no further discussion. Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 10:13 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
