

Minutes of Meeting
FY2016 Information Systems B Budget Discussion
June 8, 2015
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green 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; Information Systems Director James Martin, Network Administrator Grant Kinsey, GIS Manager David Christianson, Applications Systems Manager Carrie Cole; and Deputy Clerk Meshell Missler.

- 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 the Information Systems various B budgets for Administration, Sheriff, PC Control, Network, Imaging and GIS.

After some discussion the Board agreed to reduce the following:

Information Systems – Administration B Budget

- Overtime expense reduced to \$4,500
- Consultants expense reduced to \$3,500

Information Systems – Imaging B Budget

- Non-Capital Equipment expense reduced to \$22,200
- Computer Hardware Maintenance expense reduced to \$26,902
- Computer Software Maintenance expense reduced to \$32,000

Commissioner Green moved to tentatively adopt the FY2016 proposed Information Systems B Budgets with the following amendments to reduce the Information Systems Administration Overtime expense to \$4,500 and Consultants expense to \$3,500; and reduce the Information Systems Imaging Non-Capital Equipment expense to \$22,200, Computer Hardware Maintenance expense to \$26,902 and Computer Software Maintenance expense to \$32,000. Commissioner Eberlein seconded the motion. There being no further discussion. Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
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 9:57 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
