

Minutes of Meeting
Information Systems Fiscal Year 2017 Budget Discussion
May 24, 2016
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director Dena Darrow, Senior Staff Accountant Kimberli Price, Information Systems (IS) James Martin, Network Administrator Grant Kinsey, Applications Systems Managers Carrie Cole and Matt Snow, Geographic Information Systems Manager David Christianson, Sheriff's office Systems Manager Valarie Soumas, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 3:00 p.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:**

Discussion with IS Director James Martin, his staff, and the Auditor's staff regarding FY2017 Budget Requests

IS Director James Martin and Network Administrator Grant Kinsey presented and discussed with the Board Information Systems' FY2017 Personnel Requests, Operating Expenses, Capital Requests, and New Program Requests.

Commissioner David Stewart exited the meeting at 3:56 p.m.

Commissioner Marc Eberlein moved to tentatively deny the requests for the IS Sheriff Application Systems Manager and the Website Project, and to tentatively approve the Sheriff Office Core Switching request. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

Commissioner Eberlein said he would meet with Mr. Martin to discuss in further detail the proposed increases to the IS Department's Operational Expenses.

Commissioner Stewart rejoined the meeting at 4:02 p.m.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought

under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 4:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
