

COMPUTER COMMITTEE
September 16, 2009

PRESENT:
Jesse DeGrootd- Chairman
Thomas Dias
William Hughes Jr.
Reginald Crowley
Raymond Staats
John Musall
Leo Pulcher

ABSENT:

ALSO PRESENT:
Jacquelyn Lydon, Asst.Deputy Clerk
Baxter Stickle
Thomas Lanphear
Daniel Kibler

PRESS: 0

Chairman DeGrootd called the meeting to order at 5:00 PM.

Data Processing: B. Stickle

.2 Request: Requesting authorization to purchase one (1) Hewlett Packard LaserJet P4015x printer at a cost not to exceed \$1,604.00 on State Contract number PT58424 to replace the HP4000TN printer at the Youth Department which is 9 years old. Motion by L. Pulcher, seconded by W. Hughes, Jr. Motion carried.

Discussion regarding responses to the questionnaire sent to Department Heads. The Data Processing Department received 6 responses from departments. B. Stickle advised the committee at Data Processing's budget meeting A. Baer suggested hiring a consultant to assist in writing the 5 year IT plan. B. Stickle will look into the price to hire consultant. B. Stickle stated he does not feel a plan is necessary, he feels each department should analyze all their own needs instead of the Data Processing Department. He does feel the plan should consist of policies and a disaster recovery plan. W. Hughes, Jr. does not believe that all department heads know what their needs may be. Discussion regarding if IT Plan should be a 5 year plan or shorter. L. Pulcher believes it should be limited to a more general outline. Chairman DeGrootd, B. Stickle, T. Dias, P. Williams, and R. Brown to meet with A. Baer to discuss the plan further.

Discussion of IT employee in the Mental Health Department.

Discussion regarding the preparation of updating the Iseries (AS400) to V5R4 operating system. B. Stickle advised the committee he has been working with Sirius Computer Solutions in regards to purchasing a cheaper version to replace the current Iseries machine that originally thought. He advised the committee the maintenance contract on the current machine will cost more money due to the version not being up to date. B. Stickle believes that a new system will not cost much more than this higher maintenance contract. He will bring exact quotes to October Computer Committee.

Discussion regarding the new financial application. B. Stickle advised the committee of meetings held on September 10th and 11th with County Departments to update them on the proposed Payroll/Human Resource/Financial package to gain their support and get them involved in the planning and implementation of the application.

Resolution Request: Requesting authorization to purchase 120 Pc's and monitors at a cost of \$1036.10 each from CDWG for a total cost of \$124,332.00. State Contract number PT61887. These are Green PC's which have a EPEAT Gold rating. Motion by T. Musall, seconded by T. Dias. Motion carried. Refer to Finance.

Resolution Request: Requesting authorization to purchase 120 LanDesk Management licenses from CDWG at a cost of \$92.25 per license for a total cost of \$11,070.00. Motion by W. Hughes, Jr., seconded by R. Crowley. Motion carried.

Discussion of free IBM version becoming unavailable.

Sheriff's Department: T. Lanphear

.2 Request: Requesting authorization to purchase spare parts (scanner, keyboard, and printer) from Data 911 for MDT's to be used in the event of a broken part until replacement can be received under warranty. Also an additional 10 USB Hubs for the patrol vehicles due to an insufficient number of USB slots. Total cost is \$2674.40. Motion by T. Dias, seconded by R. Crowley. Motion carried contingent to Public Safety Committee.

.2 Request: Requesting authorization to purchase one Lenovo Lap Top Computer for Communication's Sgt for programming radios. Total cost of \$1,098.99. Motion by J. Musall, seconded by T. Dias. Motion carried contingent to Public Safety Committee.

.2 Request: Requesting authorization to purchase one desktop computer with monitor to be used by the Investigators for processing digital recordings, digital video surveillance, and other multimedia applications. This will replace an approximately 5 year old system that was purchased by the drug unit. The total cost not to exceed \$3,000.00. Motion by R. Crowley, seconded by T. Dias. Motion carried contingent to Public Safety Committee.

T. Lanphear advised the committee the Sheriff transferred budget money to the cell phone account in Emergency Management to purchase 17 wireless data cards for the remaining vehicles that do not have them. This will allow Deputies to work right from their patrol vehicle including processing reports, NYSPIN and Ejustice entries, accident reports, etc.

Discussion regarding towns providing wireless data cards to Resident Deputies. T. Lanphear stated all Resident Deputies will also be included.

Discussion of plate readers in patrol vehicles. T. Lanphear stated that only one patrol vehicle has a plate reader.

Discussion of AVL being in the patrol vehicles so 911 can detect where all cars are instead of polling the vehicles.

With no further business, a motion to adjourn at 5:30 PM by T. Dias, seconded by R. Crowley. Motion carried.