



Minnesota Counties Computer Cooperative

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MCCC EXECUTIVE COMMITTEE MEETING MINUTES

MCCC
September 8, 2011

Members Present:

Ken Olson, Region 1, Pennington
Dennis Freed, Region II, Chisago
Shirl Boelter, Region III, Fillmore
Mark Anderson, Region III, Winona
Dan Whitman, Region IV, Martin (by conf. call)
Dayle Moore, Region IV, Nicollet
John Thompson, Region IV, Faribault
Bob Hiivala, Region II, Wright

Members Absent:

Others Present:

Lisa Meredith, MCCC
Darci Gawthrop, MCCC
Mike Fox, MCCC

Others Absent:

Meeting was called to order by Chair, John Thompson. **Motion** to approve the agenda made by Dan Whitman, second by Shirl Boelter. **Motion** carried. **Motion** to approve the August meeting minutes made by Dennis Freed, second by Ken Olson. **Motion** carried.

Financials: the A/R miscellaneous line item represents a BCA reimbursement for one of the eCharging installations. Cash flow is good. The month-to-date and year-to-date loss reported this month is not unexpected. Invoices over 60 days have had reminder notices sent to them. All payments in the Accounts Payable Aging Report are on schedule and we are under budget. **Motion** to approve the August financials made by Shirl Boelter, second by Dan Whitman. **Motion** carried. **Motion** to approve the August check register made by Bob Hiivala, second by Ken Olson. **Motion** carried.

Tax Manatron: Dennis stated that the group is still waiting for updates from the vendor but new updates should be released a week from today. We're looking for more support from the vendor. Chisago County is the only county on the new release (8.06.12) – we need to get other counties “live” as well. All other counties are at the 8.06.10 level. The upgrade will occur after the TNT is finalized. MCCC reps will be going to the TUGOM conference at the end of this month.

Tax ACS: The next meeting will be held at ACS on 9/15 to review Beta Testing payments. Dan stated that the group is trying to get more counties trained in Beta Testing for both Tax and CAMA. The next full user group will be held on September 27th at the Kelly Inn, Saint Cloud to discuss contracts. Tax calc testing will be next week.

CAMA: There was a short meeting last week after which a contract meeting was held. Minor changes need to be made to the Maintenance and Support agreement. We will need some type of ratification deadlines and possible penalties for the

new contract as we need to supply the vendor the number of county ratifications received by January 1, 2012.

Finance and General Government/IFS: We need to hold a contract committee meeting shortly. An IFS new user conference call was recently held. Fee structure and ownership, along with copyright, source code issues are ongoing discussions. Faribault County will be converting to IFSpi on Monday, Pennington county is converting today. We have various customer service issues with Accuprint – Lisa will call them asap.

Optimum: One county is having PERA issues. Carver County is still working on the HR pc version.

Law Enforcement: no update

CHS: there will be a user group meeting at MCCC tomorrow. Anoka and Dakota counties may still be interested in joining the PH-Doc committee.

ISSG: Dayle stated that he and Mike Disher are still working on a county software spreadsheet as well as how to get more involvement from liaisons in various committees. Darci stated that we have now streamlined an administrative function in the RSVP calendar (posting meetings/training sessions that have the same information, but have multiple dates).

Corrections: Bob Hiivala went to the last Corrections Exec meeting in August and stated that the committee looked at CSTS enhancement interfaces due to the survey monkey results. The next meeting will be on 9/21.

County Attorneys and MCAPS 4:

Joint Powers Agreement: **Motion** to approve a Joint Powers Agreement between MCCC and the state of Minnesota; the purpose of the agreement is to support eCharging deployments in up to 12 additional counties during the term of the agreement, made by Dennis Freed, second by Shirl Boelter. **Motion** carried.

MCCC also has a Support and Services agreement with Docutech that needs to go to the full user group possibly next week for a vote. We may also have our MCCC Executive Board vote by email after it goes to the user group. This agreement includes a new Maintenance and Support increase along with “pay as you go” charges. We will need ratifications signed by the users. Beta Testing will start in February.

Other Business: we’re looking for some exec board members to send in a draft of county board conflict of interest documents for review by our board members.

2012 Annual Conference: We have next year’s conference theme picked – “Navigating the Future”. **Motion** to adjourn made by Bob Hiivala, second by Dennis Freed. **Motion** carried.

Minutes respectfully submitted by Darci Gawthrop, MCCC.