



# Minnesota Counties Computer Cooperative

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## JIC Special Meeting Minutes Friday, March 18, 2011

### Teleconference

<u>Members Present</u>	<u>Representing</u>	<u>County</u>
Bill Mori	TriMin	
Herb Dingmann	TriMin	
Steve Messerschmidt	MCCC	Morrison
Lori Johnson	MCCC	Clay
Lisa Meredith	MCCC	
Jerry Vyskocil	CMHS	Nobles
Jeff Stojevich	MCIS	
Jim Benson	CPUI	Midstate Co-op
Fran Windschitl	MCCC	Rice
Bob Hiivala	MCCC	Wright

#### 1. Anoka County request for quote to obtain IFSPI.

Bill Mori

Anoka County currently uses IFS and pays on a monthly basis.

Anoka County is asking TriMin for an estimate of changes ( \$735,000 in changes), primarily adding client information to the system.

Anoka County is asking for purchase price including the source code, obviously with the intention of modifying the system with these changes for their use.

Sheila

The quote given to them in August 2007 was \$43,827.94.

After discussion:

Jeff moved to allow Anoka County to rejoin CMHS (user group) as an IFSPI user and receive use of the IFSPI software for a fee of \$50,000. Anoka County will not be able to receive the source code. Seconded by Fran. Approved.

Sheila will respond in letter format to Anoka County. Included in the letter will be a restatement that as a member of the CMHS user group, all changes and change requests from Anoka County would go through the user group for group approval.

Meeting adjourned.

Respectfully submitted,

Jim Benson  
Recording Officer