



Minnesota Counties Computer Cooperative

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Minutes Optimum Solutions Monday, July 18, 2011

Members present:

Carver County - Shane Patrick

Chisago County - none

Clay County - none

Clear water County - none

Faribault County - Brenda Ripley, Liz Boettcher, and Clara Vereide

Goodhue County - none

Isanti County - Chad Struss, Kassandra Engberg, and Janice Luttermann

McLeod County - Natalie Berry and Colleen Roebeck

Wright County - Lori Pawelk

MCCC: none

OSI: none

Meeting was called to order by Chair Ripley.

Motion from Chad Struss seconded by Lori Pawelk carried unanimously to accept the July 18, 2011 agenda.

Motion from Lori Pawelk seconded by Natalie Berry carried unanimously to accept the June 20, 2011 minutes.

Status Updates:

Carver: In the process of sending data to Optimum for conversion. Have sent once, now correcting errors. Didn't convert pay history and job history. Will be ready to go live around open enrollment time. Hoping payroll will go with Optimum in January.

Discussion was held on which counties were using RT Vision and in what capacity.

Chisago: no one attending.

Clay: no one attending.

Clearwater: no one attending.

Faribault: Nothing to report.

Goodhue: no one attending.

Isanti: Nothing to report.

McLeod: Nothing to report. Question for OSI regarding paying severance and how it messed up PERA on the employer side. They were also having problems with PERA reports not matching what was being sent in to PERA. Will be contacting Sherry, OSI for help.

Wright: Nothing to report.

Next conference call is set for 10:00 a.m. on August 15, 2011.

Motion from Lori Pawelk , seconded by Natalie Berry to adjourn

Respectfully submitted,

Clara Vereide
Secretary