



Minnesota Counties Computer Cooperative

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MCCC
EXECUTIVE COMMITTEE MEETING MINUTES
Meeting held @ MCCC
July 8, 2010

Members Present:

Ken Olson, Region 1, Pennington
Dennis Freed, Region II, Chisago
Shirl Boelter, Region III, Fillmore
Mark Anderson, Region III, Winona
Paul Beaumaster, Region III, Rice
Dayle Moore, Region IV, Nicollet
John Thompson, Region IV, Faribault
Dan Whitman, Region IV, Martin

Members Absent:

Others Present:

Lisa Meredith, MCCC
Darci Gawthrop, MCCC

Others Absent:

Mike Fox, MCCC

The meeting was called to order by Chair, Mark Anderson. Introductions given for the benefit of new executive committee member, Dayle Moore.

Lisa Meredith requested the addition of AMC liaison under "other business" on the agenda. **Motion** as such made by Dennis Freed, second by Dan Whitman. **Motion** carried.

Motion to approve meeting minutes from June 9th made by John Thompson, second by Ken Olson. **Motion** carried.

Financials:

Our cash balance is good – we received the first payment from MN BCA from the grant. The OJP grant has monthly reimbursements for MCAPS4 project expenses. Income statement – the net loss for the year to date is expected. All expenses for the conference are posted. A/R – there are 4 counties that have not paid the 2010 Manatron Maintenance and Support invoicing: Hubbard, Martin, Pipestone and Wright. Wright County has indicated that they will likely pay by year-end. A/P – all payments are on schedule. Budget Report – we are currently under budget by approximately 3%. Other accounting items: The annual conference was a financial success, cutbacks on the entertainment cost and reductions in the Arrowwood invoice were significant to this year's savings. Second quarter shared meeting expenses will be billed the week of July 12th.

Motion to approve the June financials made by Shirl Boelter, second by John Thompson. **Motion** carried. **Motion** to approve the check register made by Ken Olson, second by Dennis Freed.

Motion carried.

Tax ACS: Meeting will be held next week with TAC and the contract negotiating committee. Discussions are ongoing

regarding the ACS hosted solution.

Tax Manatron: Dennis Freed noted the June 21st conference call where committees were organized. There will be a contract discussion on July 19th @ 8:00 a.m. between Dennis Freed, Charlene Olson and Cheryl Grover before the regularly scheduled Manatron Steering meeting @ MCCC. The contract will go to our attorney then back to Manatron. Discussion was held regarding MCCC's attorney and his input on MCCC User Group contracts. Lisa has suggested that MCCC member County Attorneys also review contracts and provide input.

CAMAUSA: Dan stated that there will be a CAMA meeting next Thursday after the TAC meeting – we're waiting on numbers from ACS. Also waiting to see a working and running product from ACS.

Finance and General Government/Optimum: Elections were held at the annual conference. There are a lot of contracts still not finalized. Optimum – Carver County is working on a PC version of the software. The IFS rollout schedule continues to evolve with the counties. We are also waiting for a contract from ACS.

Law Enforcement: Dan Whitman gave an update on the June 22nd meeting – presentation given by Dakota County on shared probation data. The group made a motion to support the concept of a messaging feedback system. The vendor has now completed (integrated into the software) three of four projects. All board positions are now filled.

CHS: Presentation was given at the June 25th meeting. PH-Doc is going well – copywriting is still being reviewed and discussed – we still have some contract issues. Dan Jensen is the Project Manager for both 2012 and the Beacon Grant.

ISSG: Next meeting to be held in August. We still need a County Attorney liaison. Nicole Roepke is now the Chair of ISSG.

County Attorneys: The OJP report is due next week. We need more funding for this project. The contract states that we are to begin June 1st with county pilots with a capacity for a full roll-out the end of 2011. MCAPS4 extension given until August. Based on a recommendation from the Project Manager, we are short of funding with or without Hennepin County's involvement. We have 71 users of the software. The migration number is large. We may need to push out the roll-out date. eCharging is very important to the court system.

Corrections: The last User Group meeting was held at a different venue. The committee has approved the Intrastate project along with enhancement fund fees. The contract extension approved by the User Group is with STI with a frozen rate for two years. **Motion** made by John Thompson, second by Dennis Freed to approve the contract extension. **Motion** carried.

Annual Conference: Survey results were discussed. The "stations" food concept was a great success – we are planning to incorporate this into next year's conference as well. Assessor meetings were spread out too much this year – Lisa will work on this for next year's schedule. The passport stamps worked well in the vendor show and the trap shoot event was also a success. We'll probably offer the trap shoot event again next year. The winning vendor at this year's conference

was Synatrix with their Jamaica theme. We'll possibly have a nautical theme next year and bring in Tonic Sol-fa for the entertainment.

Executive Committee Liaisons:

Manatron Tax: Dennis Freed

ACS Tax: Ken Olson

CAMAUSA: Dan Whitman

County Attorney: Paul Beaumaster

Finance and General Government: Shirl Boelter

Law Enforcement: Dan Whitman

CHS: Mark Anderson (change from Deb Gruber)

ISSG: Dayle Moore (change from Mark Anderson)

Corrections: John Thompson

Other Business:

Motion made by Dan Whitman, second by Dayle Moore to elect Paul Beaumaster as liaison to AMC. **Motion** carried.

The August Executive meeting will be held by ReadyTalk webinar only. The Chairs and liaisons will be invited to the September meeting with a lunch after the meeting.

A discussion was held regarding the non payment of some of the Manatron counties. When non payment has occurred in the past, user group and board voting rights have been revoked as non payment is in violation of the MCCC joint powers and bylaws. We are setting a precedent - the executive committee members will make a final decision on voting rights at our August meeting. **Motion** made by Dennis Freed, second by Dayle Moore (one abstention – Dan Whitman/Martin County) to contact the involved counties regarding their obligations to MCCC and the action that may be taken for non payment. **Motion** carried. Mark Anderson and Lisa Meredith will draft a letter to the non paying Manatron Counties the results of their status – the letter will then be reviewed by MCCC's attorney.

Motion to adjourn made by Dennis Freed, second by Ken Olson. **Motion** carried.

Minutes respectfully submitted by Darci Gawthrop, MCCC.