



Minnesota Counties Computer Cooperative

100 Empire Drive, Suite 201
Saint Paul, MN 55103-1845

Phone (651) 917-6969

Fax (651) 917 6989

Website: mnccc.org

MCCC EXECUTIVE COMMITTEE MEETING MINUTES Meeting held in person at MCCC February 11, 2010

Members Present:

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

Members Absent:

Others Present:

Lisa Meredith, MCCC

Mike Fox, MCCC

Others Absent:

Darci Gawthrop, MCCC

The meeting was called to order by Paul Beaumaster, at 9:30am.

Motion to approve the agenda: Dan Whitman, seconded by Dennis Freed, motion passed

Motion to approve meeting minutes from January 11, 2010: John Thompson, seconded by Mark Anderson, motion passed.

Financials: Some new line items on the Balance Sheet were explained by Mike. Lots of accounting activity from the annual billing of dues, annual and quarterly maintenance and support and enhancement fund contributions. The auditors finished their on-site work on Jan 27th, the early indication is that there will be no audit entries. We are onto a new budget year, for the first month no budget issues to report. **Motion** to approve the December financials made by Mark Anderson, second by John Thompson. **Motion** Carried. January check register was reviewed. **Motion** made to approve the December check register made by Dennis Freed, second by Mark Anderson. **Motion** carried.

Tax User Group:

ACS: Ken stated 3 enhancements were approved at the last TAC meeting, others were rejected and others were tabled for a future meeting with more discussion. A survey went out to members regarding ACS contract negotiations, results will be reviewed at contract committee next week.

Manatron: Dennis stated that as counties are up and running on the new system a concentration on the proper procedure for fault process needs to be set up. The Steering Committee reviewed the current fault list, some faults were removed, some were cancelled. Over the next several weeks will be challenging but will work out the kinks on what needs to be fixed. Next Steering Committee meeting is March 1st. Need to start negotiating the next contract.

Dan mentioned a meeting of the 11 Manatron counties that have not continued was held on 2/10. Their focus is to start a process of negotiating maintenance and support and license payments with MCCC and Manatron and possibly work out a plan of coming back into the fold. This group of eleven want to meet with the Manatron Steering Committee meeting on March 1 to discuss option.

CAMA: Dan stated that the committee has a meeting next week on the 17th.

Finance and General Government/Optimum: Shirl-meetings are being held to discuss the next contracts with ACS and TriMin, terms are 3 years and 5 years, respectively.

Law Enforcement: Lisa mentioned that Carver County was working with CIS (vendor) on an e-citation module with some Office of Justice Program grant funds that they had been awarded.

CHS: Lisa mentioned that Olmsted County had partnered with Mayo Clinic on a grant that may bring 3 new members to the PHDOC program.

ISSG: Had a meeting on February 3rd. the group was working on topics to bring the Annual Meeting in June. Also had the standards committee start working on standard service level agreement document that all groups could use in future contracts, may take a while to develop.

Corrections: No report

County Attorneys: Paul reports that the MCAPS4 rewrite project has started. Contracts are in place for Intertech, Kathy Eiler, and Docutech. Intertech and Docutech are working well together. 62 counties currently using MCAPS, with Hennepin County joining in March of this year. Hennepin County will bring people and resources to the project. Summer of 2011 is the slotted rollout of the new system. Documentation is a huge part of the new program which will lead to the possibility of other vendors becoming interested in future bids for maintenance and support.

Regional Meetings: All the meetings are scheduled and all are face to face.

Other Business:

- ✓ Annual Conference, Lisa working on lining up sessions from vendors and user groups, working on events for Tuesday evening.

Motion to adjourn made by John Thompson, second by Ken Olson. **Motion** carried.

Minutes respectfully submitted by Mike Fox, MCCC.