



Minnesota Counties Computer Cooperative

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MCCC EXECUTIVE COMMITTEE MEETING MINUTES Meeting held in person at MCCC May 13, 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
John Thompson, Region IV, Faribault

Members Absent:

Dan Whitman, Region IV, Martin

Others Present:

Lisa Meredith, MCCC

Mike Fox, MCCC

Others Absent:

Darci Gawthrop, MCCC

The meeting was called to order by Chair Paul Beaumaster.

Motion to approve the agenda, Shirl Boelter seconded by Ken Olson, **motion** carried.

Motion to approve meeting minutes from March 11th, Dennis Freed, seconded by John Thompson, **motion** carried.

Financials: Mike Fox reviewed the April Balance Sheet, Income Statement and administrative budget. We are under budget at this point in the year. Mike reviewed the first quarter Investment and Cash Activity Report. **Motion** made by Mark Anderson, second by John Thompson to approve the April Financial Report. **Motion** carried. Mike reviewed the April Check Register noting several of the payments. **Motion** made by Dennis Freed, seconded by Shirl Boelter to approve the April Check Register. **Motion** passed.

Tax ACS: Ken Olson attended the last TAC meeting; the meeting was short with no issues to report. ACS is planning a demo at the Annual Conference. The TAC group discussed the possibility of conducting more meetings in the future via conference call.

Tax Manatron: The group discussed at length the last Manatron Steering Committee meeting of May 3rd. At the meeting a list of 14 issues was provided by a group of 11 Manatron counties. It was determined to incorporate the first 12 issues into the next contract negotiation with the vendor. The remaining two items have to do with refunds of license fees and 2010 maintenance and support. Some of the counties reported delays in getting Tax Statements out and the Abstract of Tax List was a problem. Discussion about the group of 11 bringing their open issues to the Users Group meeting at the Annual Conference, general feeling is that is what this group will do. General discussion about how MCCC can assist. General discussion about how the group arrived to this point. General discussion about how the group could/will proceed.

CAMA: no report

Finance and General Government/Optimum: The next maintenance and support contracts are currently with the lawyers, Lisa expected to receive them back sometime next week. Discussion about the Joint Integrated Committee (JIC) coming to MCCC to form a new Users Group. Fran Windschitl will be drafting some rules and regulations as the first step to making that a reality.

Law Enforcement: Meeting scheduled for June 22nd at MCIT offices.

CHS: We're waiting for ACS's attorney to approve/sign the PH-Doc copyright agreement.

ISSG: Mark Anderson had no report.

County Attorneys: Paul Beaumaster reported the MCAPS4 project is moving forward. Lisa reported a contract extension has agreed to with Intertech through the end of the year (12/31/2010). Docutech is working on a demo of what has been done to date on MCAPS4 and present this demo at the Annual Conference. Paul reported that 2 additional counties are rolling out the eCharging program in June with 4 more scheduled for rollout later this summer.

Regional Meetings: Region I went well, Ken Olson is re-elected, folks seemed happy with the MCCC Administrative budget with a zero increase. Region II Dennis reported that the meeting was short, no issues. Region III – Shirl reported that the meeting went well, no issues. Shirl was also re-elected. Region VI – John reported on one discussion item on the Administrative Budget, no suggested changes, otherwise uneventful.

Annual Conference Update: 29 vendors are registered so far, with a few more expected; we will probably be a few short of selling out the vendor show. Over 150 attendees are preregistered, deadline for attendees to register is June 1st, we expect to be over 200 again this year. About on pace with last year in this regard. Lisa reported that one session has cancelled, making room to insert one. Session schedule should be final next week. Survey results were discussed on MCCC 2010 Outstanding Member and MCCC 2010 Tech Service Award were discussed, and members were chosen.

Tune in to the conference to find out the results!

Motion to adjourn made by John Thompson, second by Dennis Freed. **Motion** carried.

Minutes respectfully submitted by Mike Fox, MCCC.