

**JIC
Meeting Minutes
Friday, April 16, 2010**

Michaels Restaurant, St Cloud, Minnesota

<u>Members Present</u>	<u>Representing</u>	<u>County</u>
Bill Mori	TriMin	
Shawn Roney	TriMin	
Herb Dingmann	TriMin	
Fran Windschitl	MCCC	Rice
Sheila Ellingboe	CMHS	Kandiyohi
Jerry Vyscosil	CMHS	Nobles
Von Meyer	CMHS	Mille Lacs
Pat Braaten	CMHS	Pope
Bob Hiivala	MCCC	Wright
Jeff Stojevich	MCIS	
Jim Benson	CPUI	Midstate Co-op

1. Call to Order - Introductions:

The meeting was called to order at 9:30 AM, Friday, April 16, 2010 by vice chair, Sheila. Introductions were made.

2. Approval of Agenda:

Motion to approve the agenda as amended by Jeff, second by Jerry. Approved.

3. Approval of the meeting notes of Jan 15, 2010 :

Motion to approve the minutes by Von , second by Bob as amended. Approved.

6. Financial Report

Balance on hand is reported as \$182, 042.50.

Moved by Jerry to approve the financial report. Jeff seconded. Approved.

7. IFS Status Report:

Roll Out Update

Bill presented the rollout schedule as of 4/15/10.

Fran made the motion to sunset the IFS green screen version, including no longer providing support for that version, December 31, 2011. Seconded by Bob. Approved.

Bob gave an update on the progress at Wright County. Discussion was held regarding hazing the background of reports for easier reading, and the printing of reports in upper and lower case. Support response has been great.

Neither Wright County or Clay County are currently running parallel. Wright has had a good experience with the SSIS interface.

Discussion of IFS Rewrite Project

The load process during batch entry has been enhanced for speed and the report process has been moved to the background and now sends reports to a user inbox, as well as the use of stacked reports to the inbox. TriMin is currently working on a single security base so that cash register and such can use the same logins.

IFSpi Enhancement Account Summary

Bill presented the Enhancement Account Summary as of April 2010 with a requested payment of \$25,000. Based on the subcommittee's recommendation, Bob moved to pay the \$25,000 payment, second by Fran. Approved.

New Enhancements and Change Requests

No new enhancements have been received. The current list was reviewed.

9. Other Concerns:

Ownership/Copyright Discussion

The ownership committee recommended that we (JIC) formally organize as a user group under MCCC (this would require 17 non-member counties to join MCCC) or JIC form its own joint powers agreement to go forward. Lisa was unable to attend this meeting, so further discussion was postponed until the next JIC meeting.

Fran made motion to have Lisa draft a structure, costs and benefits of setting up a user group under MCCC. Jerry seconded. Approved.

"Golden IFS" Support and Training Module

This module and contract is on hold until the ownership issue is solved.

IFS Marketing

This discussion is also on hold until the ownership issue is solved.

Cash Register

Bob presented sample cash register screens and concerns. The initial response from Wright County is very positive.

Jeff to support the 2 Dymo printers as options within the cash drawer. Second by Fran. Approved.

Fran made a motion to have TriMin research and bring back a recommendation back to JIC regarding a physical cash register drawer that will be supported by the cash register. Bob seconded. Approved.

After the meeting is adjourned, we will have a discussion of the check reconciliation module.

Next Meeting(s): Friday, July 16, 2010.

10. Adjourn:

Meeting adjourned by Fran. Jeff seconded. Approved.

Respectfully submitted,

Jim Benson
Recording Officer