



Minnesota Counties Computer Cooperative

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Manatron Steering Committee
Conference Call
12:30 p.m. – 1:30 p.m.
January 19, 2010

Attendees:

Laurie Evans	Washington
Dennis Freed	Chisago
Cheryl Grover	Clearwater
Farley Grunig	Jackson
Steven Holthaus	Stearns
Denise McCalla	Wright
Steven McDonald	Martin
Lisa Meredith	MCCC
Jill Nolan	Isanti
Charlene Olson	Clearwater
Mark Oswald	Ramsey
Doreen Pehrson	Nicollet
Chris Samuel	Ramsey
Mike Sheehy	Pine
Jeff Watkins	Manatron

The meeting was called to order by Chairperson, Joanne Helm at 12:30 p.m.

Dennis Freed and Charlene Olson have reviewed the Fault List report and will report their findings at the Face to Face Steering Committee meeting on Feb. 1, 2010.

The 3 reports that Kurt Pederson did get done while he was working with Brown County were: Delinquent Counter Report (this will be coming to the counties in a patch) and two linked value group reports that Scott County has tested and approved to be released to all counties.

At this time counties should have loaded in test only: 8.06.08 + patched thru 1056 and 8.06.10 + 1028-1033 (5 patches).

Production should be loaded thru 8.06.07-1062 and 1063 – 1063 includes the script that has the delinquent report included.

MCCC/Charlene will work on a Survey for the IT Staff.

Marty Ulanski will be attending the Full User Group meeting on Jan. 22.

Steve Holthaus gave his Enhancement Committee report. Doreen Pherson asked that the Change Order request form be made available on the MCCC website. An Enhancement Request form needs to be filled out before a Manatron Request Form. Steve will see that a Change Order form be made available for the MCCC site.

Discussion followed on the Reports Committee and what will happen now that Brown County has pulled out of the GRM product. Steve Holthaus made the motion that we roll the Reports Committee in with the Enhancement Committee. Cheryl seconded the motion. Motion Carried.

Mark Murphy sends out releases in an E-Tree format. Jeff Watkins reported on the steps that Counties need to follow when reporting faults – all on the phone agreed with Jeff's idea.

Discussion followed on reports needed: Chris Samuel questioned – what about the Auditor. There is a definite need for GRM reports. Joanne Helm is working on a TIF report – it is 95% done – need county totals.

Hubbard, Wright, Pine, and Brown will have time on the agenda at the Full User Group meeting on Friday, January 22, 2010 to request to be released from their obligation to pay BETA/Enhancement Funds in 2010.

Farley informed the group that the 11 counties that did not implement GRM are planning to meet before the Full User Group on January 22.

The next Face to Face meeting is on February 1st, 2010 at MCCC.

Dennis Freed- motion to adjourn, Farley seconded the motion – motion carried.

Respectfully submitted by Cheryl Grover,
Recording Secretary