



Minnesota Counties Computer Cooperative

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Manatron Steering Committee

Minutes, May 17, 2010

Conference Call

Members on call: Farley Grunig, Charlene Olson, Mike Sheehy, Dennis Freed, Joanne Helm.

Others on call: Manatron: Stacia Whipps and Andrew Berg. Chris Samuel, Ramsey County. Jill Nolan, Isanti County. MCCC: Lisa Meredith

Dennis Freed made a motion to approve the Agenda, seconded by Charlene Olson, motion carried.

Stacia Whipps reviewed the progress on the Abstract of Tax List and TIF Supplement. Rice, Chisago, Isanti and Clearwater have submitted their abstracts.

The Committee was updated on the CAMA Import process. Carver, Stearns and Clearwater continue to BETA test the updates.

Stacia Whipps discussed the ACH process of updating to the bank. Counties are experiencing issues.

Charlene Olson will test Manatron's fix to the process. Clearwater experienced the issue, but had been doing a work around until Charlene had time to report as a fault. Charlene will work with Becker County on the bank requirements so that Manatron will have the correct standards for MCCC counties.

Stacia Whipps discussed with the Committee the process for submitting faults on calculation processes for Minnesota tax requirements. The 17 counties can have different opinions on calculations; therefore, the Steering Committee will need to be the final voice on how Manatron will program changes.

The Committee reviewed the date when counties will need to have Sequel Server 2008. Sequel Server 2008 is needed for release 8.06.12 being released by Manatron around the end of May 2010. Release 8.06.13 will be released around the end of August. Minnesota will wait for release 8.06.13 to allow Counties to get to Sequel Server 2008 and also for a county to properly test the next release.

The Committee discussed Custom Reports; the issue that since the new method of releases and patches for the GRM Program changes the reports are losing the Data Source.

The Committee discussed the eleven counties that have suspended; no further contacts from the group at this time. Lisa will put together a statement on the process of the decisions to go forward with Manatron and the involvement of the Manatron User Group and Steering Committee.

The Committee discussed the Transfer of License request by the eleven counties that have not implemented the GRM Tax Program. The request is if a County and transfer their license for the GRM Tax Program to another current non-participating Minnesota county. Lisa will contact Marty Ulanski at Manatron in regards to this request.

The Committee discussed the payment for the last invoice on the GIS Extract. Lisa Meredith will check with Steve Holthaus and Cindy Geis to see if they feel the program is working and then do an email ballot to pay the invoice.

Charlene Olson discussed the June 7th, 1:00 PM, open session due to a cancellation. It was decided the Charlene would organize a session to review suggested Enhancements need for the GRM program. Charlene will draft a short description of the session for Lisa to add to the MCCC Conference Agenda.

The Committee reviewed the positions open on the Committee that will be up for election at the June MCCC Conference. Positions are Recording Secretary, Lisa reminded the group that the position is a four year requirement as position moves to Vice-Chair then Chair and then Past Chair; two at large members are also up for election. These two positions are currently held by Mike Sheehy and Dennis Freed. The positions are referred to as the Northern and Southern representatives.

Dennis Freed made a motion to adjourn, seconded by Mike Sheehy, motion carried.

Respectfully submitted;

Charlene R. Olson
Recording Secretary