

COMPUTER/COMMUNICATIONS COMMITTEE

June 18, 2008

PRESENT:

Jesse DeGrootd – Chairman
Leo Pulcher
William Hughes, Jr.
John Musall
Ray Staats
Thomas Dias

ABSENT:

PRESS: 0

ALSO PRESENT:

Melissa Noblin, Deputy
Baxter Stickle
Dave Ames
Matt Carter
Tom Lanphear

Chairman called the meeting to order at 1:00 PM

DATA PROCESSING: B. Stickle:

Permission to purchase an Intel server, to replace a server that is 8 years old and no longer meets the needs of the Department, at a cost of \$4,847.84 and a tape back-up unit at a cost of \$ 1,526.02 for a total cost of \$ 6,373.86. To be purchased from State Contract # PT55524. Motion to approve made by T. Dias and seconded by L. Pulcher, motion carried.

Permission to purchase a Lenovo Model T61 laptop at a cost of \$1,414.12 and LoJack at a cost of \$94.99 to replace the laptop that was stolen from the Health Department. Motion to approve made by W. Hughes and second by R. Staats, motion carried.

Permission to renew our maintenance contracts for one year on all our critical Cisco equipment with IpLogic. Cost to renew will be approximately \$2,100. Motion to approve made by R. Staats and seconded by W. Hughes, motion carried.

PROJECT UPDATES:

We have had preliminary discussions with SCS (Sirius Computer Solutions) to replace our Iseries (AS400) email server and possibly our main Iseries (AS400). The email server requires an update to the Operating System that would require all hard drives to be replaced. Since the server is approximately 7 years old, it may be more cost effective to replace the unit. With advancements in technology, it is possible to replace both Iseries (AS400's) with one unit. We have scheduled a meeting with SCS on June 20th to discuss our options. Discussion ensued.

ACCOMPLISHMENTS:

- The new 8E6 appliance for Web filtering and reporting is up and running.
- Wireless access to the Internet is now available at the Clerk of the Board room.
- Received all delinquent 2008 taxes from the towns and uploaded to the treasurer's tax collection application.

Meeting to be held at Data Processing in July.

Motion to adjourn at 1:15 p.m. made by T. Dias and seconded by L. Pulcher, motion carried.

Jesse DeGrootd-Chairman

Thomas Dias

William Hughes

John Musall

Leo Pulcher

Ray Staats