

COMPUTER/COMMUNICATIONS COMMITTEE

May 21, 2008

PRESENT:
Ray Staats – Acting Chairman
Leo Pulcher
William Hughes, Jr.
John Musall

ABSENT:
Jesse DeGrootd -notified
Thomas Dias -notified

PRESS: 0

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

Acting Chairman Staats called the meeting to order at 1:00 PM

DATA PROCESSING: B. Stickle;

Letter to send to supervisors about donation of PC's was distributed and Committee approval was requested. Committee consensus was to forward the letter to all Supervisors.

Permission was requested to renew online education through the NY State e-learning program for the people in my Department. Online training includes over 2,500 IT related courses and over 11,000 online book titles with search function. Cost of one year renewal is \$1,292.95. This is a budgeted item in account A0-1680.00-4.150. Motion to approve made by L. Pulcher and seconded by W. Hughes, motion carried.

.2 purchase was submitted and permission to purchase an IBM 1500 VA UPS (Universal Power Supply) at a cost of \$569.05 on NYS contract PT5524 from CDW-G, was requested. At the present time, there are 2 UPSs that are overloaded. This is a budgeted item in account number A0-1680.00-2.030. Motion to approve made by L. Pulcher and seconded by J. Musall, motion carried.

Permission was then requested to authorize the purchase of 127 Windows Server Cals from HP. Committee was informed that CALS are licenses that allow PC's to run applications on a server in a LAN environment. Since there has been an upgrade to Server 2003 Operating System on our Server, these licenses are required to meet legal obligations. Cost of each CAL is \$18.27, on NYS contract PT61408, total cost is \$2,320.29. This is a budgeted item in account number A0-1680.00-4.060. Motion to approve made by J. Musall and seconded L. Pulcher, motion carried.

Permission was then requested to authorize the purchase of a variety of Key Stone's DVD-ROM Office 2007 courses from CDWG to loan to County Employees that have a need to further their education in the latest Office products. Would like to purchase three (3) Microsoft Word 2007, three (3) Microsoft Excel 2007, one (1) Microsoft Access 2007 and one (1) Microsoft Powerpoint 2007 DVD. Cost of each DVD is \$183.53 for a total cost of \$1,468.24. This is a budgeted item in account number A0-1680.00-4.150. Motion to approve made by W. Hughes and seconded by L. Pulcher, motion carried.

Committee was informed that the Mental Health department has requested permission to purchase a HP4700DTN color laser printer for the Dept. of Human Services, to be paid for from the Mental Health budget and brought before the Health Committee in June. Cost of the printer is not to exceed \$2232.00 on State Contract number PT58424. Motion to approve made by L. Pulcher and seconded by J. Musall, motion carried.

Committee was informed that Pine Haven has requested permission to purchase an HP4250DTN laser printer to replace the HP4000 printer in the administrative office. This would be paid for from Pine Haven budget. To be presented to the Pine Haven Committee. Cost of the printer is not to exceed \$1600.00. Motion to approve made by W. Hughes and seconded by L. Pulcher, motion carried.

Committee was informed that a new Health Department laptop was stolen, in Yonkers. LoJack has been notified.

Various project status updates and accomplishments were then given and briefly addressed.

County website was discussed and it was stated that Department Heads should be more proactive and utilize the site more.

New voting machines were briefly addressed and the need for Data Processing to be involved.

Sheriff: T. Lanphear;

A request for a new laptop was made at a cost of \$1,022, but the Department has a credit of approximately \$500 reducing the cost to \$535.17. Motion to approve made by L. Pulcher and seconded by J. Musall, motion carried.

Motion to adjourn at 1:30 p.m. made by W. Hughes and seconded by L. Pulcher, motion carried.

Jesse DeGroot-Chairman

Thomas Dias

William Hughes

John Musall

Leo Pulcher

Ray Staats