



DRAFT

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IT / EQUALIZATION COMMITTEE

*Chris Wittenbach, Chair – Terry Collins, Vice Chair
Dawn Bales*

MEETING LOCATION

*Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

MINUTES: THURSDAY, FEBRUARY 2, 2017 - 1:30 P.M.

PRESENT: Commissioners Wittenbach, Bales, Collins, and Stimpson

ALSO PRESENT: Matt Richardson, Eric Miller, Marilyn Woods, Kim Murphy, Martin Marshall, and Rebecca Borton

I. APPROVAL OF MINUTES

*Motion by Collins, to approve the minutes of the December 1, 2016 meeting, seconded by Bales.
Motion carried.*

II. INFORMATION TECHNOLOGY

Department reports / system concerns: Marilyn reported that over \$5,000 in revenue has been collected from the G2G service.

IT report: Matt reviewed the IT report and 2017 projects.

The court docket system is currently in test mode and a proposal is being prepared for a 911 UPS system upgrade.

Kim Murphy reported that she will be submitting an application for an MMRMA risk management grant for the jail video project and she is seeking additional projects that may also qualify for a grant.

Updates / Other business: Commissioner Wittenbach reported that the Coplogic program was brought up at the Criminal Justice Committee and seems to be paying for itself.

III. EQUALIZATION

Marty noted that the 2016 equalization study for 2017 start has been submitted to the state. He added that he expects the state tax commission will assume jurisdiction for six assessment jurisdictions until they are satisfied that reassessments have been completed.

IV. ADJOURNMENT

Motion by Bales, supported by Collins to adjourn the meeting at 1:52 p.m. Motion carried.