

# IT / EQUALIZATION COMMITTEE

**Kimberly L. Murphy**  
Administrator

301 N. Main St. Adrian, MI 49221  
p: 517-264-4508 | f: 517-264-4512  
lenawee.mi.us



## Members

*Chris Wittenbach, Dawn Bales, Dustin Krasny*

## MEETING LOCATION

Chambers  
301 N. Main Street  
Adrian, MI 49221

**Minutes:** Thursday, May 5, 2022 – 1:30 p.m.

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**Present:** Commissioners Wittenbach, Bales, Krasny, and Stimpson

**Also Present:** Matt Richardson, Kim Murphy, Shannon Elliott, and Rebecca Borton

### I. Approval of Minutes

*Motion by Bales, supported by Krasny, to approve the minutes of the April 7, 2022 meeting. Motion carried.*

### II. Information Technology

**A. Finance Reports:** The finance report was reviewed.

**B. Department Reports:** There were no departmental reports or concerns.

**C. IT Report:** Matt reviewed the status of current projects.

Active projects include computer replacement program (ongoing), Cisco System refresh, Pros Atty. Onbase software update, Tyler Public Safety upgrade, ID/Badge Card software, the Citrix Servers upgrades, and the firewall update.

The IT Department overview report showing the ratio of IT employees to computers/systems was provided.

**D. Other IT Business:** No other IT business was presented.

### III. Equalization

**A. Updates/ Other Business:** An update from the Equalization Department was reviewed.

### IV. Public Comment

There was no public comment.

### V. Adjournment

*Motion by Bales, seconded by Krasny, to adjourn the meeting at 1:45 p.m. Motion carried.*

KLM/rdb