

**St. Clair County
Management Information Committee
Meeting Minutes
8/19/2019**

I. Call to order

Richie Meile called to order the meeting of the **St. Clair County Management Information Committee** at 7:00 p.m. on **19 August 2019**. The meeting was held in the County Board Conference Room B-564.

II. Pledge of Allegiance

III. Roll Call

The following members are present:

Richie Meile
Stephen Reeb
Robert Allen
Ed Cockrell
John Waldron

The following members are not present:

Roy Mosley Jr.
Matt Smallheer

The following guests are present:

Jeffrey Sandusky

IV. Approval of minutes from last meeting

A motion was made by Ed Cockrell and seconded by John Waldron to approve the minutes of the **July 22, 2019** meeting. Minutes were approved.

V. New Business

Approval to purchase Data Conversion services for the St Clair County Sherriff's department. This will convert 2014-2017 data from an unreadable program to the current report management system (Omnigo) used by the Sheriff's department. The data was provided to the County upon contract termination with Tritech, but migration of the data to Omnigo was not accomplished. Please see the enclosed Memorandum from Sheriff Watson regarding the effects of not having all essential data in one place. The Data Conversion Services will cost \$78,000.00 which is available in the IT General Fund 2019 budget to accomplish this request.

Purchase was approved.

VI. Any Other New Business

None

VII. Any Old Business

None

VIII. Adjournment

A motion was made by Robert Allen and seconded by Ed Cockrell to adjourn the meeting. Motion was approved.