

## **FINANCE/PUBLIC PROPERTY**

**June 1, 2016**

- Call to order** The meeting was called to order by Supervisor Gerry Krachey in the absence of Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Greg Russell and Wayne Jerrett. Board Chairman Tom Cornford and Clerk Janet Geisler were also present. Derek Flansburgh was present from the Public Property committee.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Transcendent Technology** Treasurer Martin Sprosty, Gigi Collins, Deanne Lutz, John Rybarczyk and Dave Troester jointed the meeting.
- Gigi Collins presented a proposal from Transcendent Technologies for software, maintenance, support and migration. The State is requiring that land records be available on-line. There have been no changes to the current program since 1985. Tax bills can never be available on-line with the current program. This system would benefit four departments which are the Property Lister, Treasurer, Zoning and Land Use.
- The cost for the Treasurer and Property Lister for 2016 is \$63,875. The cost is \$5,500 more than the previous quote due to the proration of the maintenance. The Land Records Account could pay \$15,000 towards the 2016 amount which would leave the cost to the County at \$48,875. The \$15,000 could also be used instead for the 2017 costs. There will be an annual cost each year for maintenance in the amount of \$18,000 that the County will need to budget for.
- The costs for the 2017 budget would be \$86,725. Gigi will be applying for grants for 2017 to help cover some of the costs. The total project costs for 2016 and 2017 is \$150,600. It is possible to split the costs with one-half due in 2016 and the other half due in 2017.

The committee would like Gigi to give a presentation at the June County Board session so that the entire board is aware of the costs.

Gigi would like to get this on the schedule for the transition as soon as possible since Treasurer Martin Sprosty will be retiring. No formal motion could be made at this meeting since it wasn't noted on the agenda however the committee gave Gigi verbal permission to pursue the proposal from Transcendent Technologies.

**Co Board agenda** An appearance will be added by Gigi Collins to explain the Transcendent Technologies proposal.

Treasurer Martin Sprosty will have two resolutions. There will be one for Tax Delinquent Lands and one for designating county depositories.

**Next meeting** June 22, 2016 at 9:00.

**Adjourn** Russell moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:50 a.m.

Janet Geisler, County Clerk

