Seville Technology Committee Minutes 12-17-2012

Chairwoman Kathy Rhoads called the meeting to order at 8:47 PM.

Present:

Kathy Rhoads, Larry Landis, Leslie Miller

Mrs. Miller moved to approve the minutes from 12-03. The motion was seconded by Mrs. Rhoads. Mrs. Miller and Mrs. Rhoads voted to approve the minutes. Mr. Landis abstained. The minutes were approved.

Privilege of the floor:

None

Old Business:

The new computer for the administrative offices was ordered and has been received. Mrs. Rhoads has contacted UAN, the current accounting software supplier, and the licensing agreement allows for the storage of Village records on the machine currently used by the Fiscal Officer. Technology consultant Brian Schwartz has stated at previous meetings that the Fiscal Officer should have a second computer to prevent any viruses from causing damage to the financial data stored on the current machine. The functioning of the "switch" that would be installed to allow the Fiscal Officer to use two computers simultaneously needs further explanation from Mr. Schwartz. The committee discussed the virus risk versus giving the new computer to the Administrative Assistant because the machine currently being used at that position does not function properly. The word processing program "spell check" function does not work at all and with the amount of typing being done at that position, it may be better to use the new machine there rather than at the Fiscal Officers' desk. The UAN software package currently in use by the Village will be supplying a new computer sometime next year, possibly as late as October. Mrs. Rhoads recommended that the new computer should be used for the Administrative Assistant. The rest of the committee agreed. Mr. Schwartz will be contacted and instructed where to install the new computer.

The installation of phone and internet service at the Street/Park office was discussed. Time Warner Cable (TWC) will install the services to the building for \$49.99 but that only brings the service to the building. It does not include any work necessary on the inside of the building. There will be an additional charge of \$120.00 for the first half hour plus \$53.00 for each additional half hour for any inside work. Councilman Rick Stallard says he has someone that has done similar work for him for much less money. Mr. Stallard will contact the individual to get a price. The monthly rate from TWC for internet, phone, and voice messaging is about \$105.00. The price from TWC for just internet is \$79.99. Frontier has quoted a price of \$40.00 for just a phone line. That total is \$119.99 to use two separate providers. The price is more than if TWC provides everything. Frontier does offer internet service to the Street/Park location but not to the Royal Crest location. The price is 79.98 for phone service to Spring Street. Frontier will

be contacted and asked to submit a written proposal for services. The Street Superintendent will be contacted to be sure his budget will accommodate the additional charges.

Chief Burson will have information for the police website at the next safety meeting. Mrs. Rhoads will check with Mr. Schwartz for an update on networking Village computers.

Mrs. Rhoads will have a summary of the options for time clocks for the Village employees.

New Business:

None

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 9:23 PM.

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Kathy Rhoads

Chairwoman