

Special Meeting  
Seville Technology Committee  
Minutes  
07-16-2012

Kathy Rhoads called the meeting to order at 7:06 PM.

Present:

Kathy Rhoads-Chairwoman

Larry Landis

Leslie Miller

Absent: None

There was a discussion with technology service provider Brian Schwartz concerning his proposals for the Village's computer systems.

There is nothing new to report concerning the disclaimer on the web-site.

There is nothing new to report concerning the Netbook with Verizon Wireless.

There is no update or change with the current Verizon plan.

It will cost \$79.99 per month to have Time Warner Cable provide internet service to the Street Department Building located at 3 Spring Street. A phone will cost an additional \$24.99 per month.

Mrs. Rhoads will contact Bethany Dentler from the Medina County Economic Development Committee to ascertain the status of the fiber optic loop that will be coming through Seville.

Mr. Schwartz gave prices for various hardware and software upgrades. A written proposal will be submitted later.

Router: \$133.78

Switch: \$609.00

Cables: \$46.35

Rack: \$44.99

Total Hardware: \$834.12

Labor: \$200.00

Grand Total: \$1,034.12

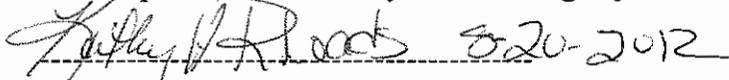
Mrs. Miller made a motion to approve the above purchases with the total not to exceed \$1,040.00. The motion was seconded by Mr. Landis. The motion passed unanimously.

A new hard drive for the optiplex computer for the Street Department will cost \$60.00. The Windows 7 software will cost \$167.69. Mr. Schwartz recommended against purchasing an ink jet printer for the Street Department but he did recommend a laser printer for between \$350.00 and \$400.00. The total would be \$627.69 plus shipping and labor. The committee approved of refurbishing the optiplex computer and the purchase of a printer for the Street Department.

A new computer from Dell for the Street Department would cost \$773.00 without the monitor and \$952.00 with a new monitor not including shipping. It was suggested that the

older computer be given to the Street Department and the new one be used in the office. Mr. Schwartz recommended against purchasing an ink jet printer for the Street Department but he did recommend a laser printer for between \$350.00 and \$400.00. Mr. Schwartz also recommended a training session or two for the Fiscal Officer and the Office Administrative Assistant to allow them to use the Windows system and the e-mail system to their full potential.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 7:27 PM.

 Kathy Rhoads 8-20-2012

Kathy Rhoads  
Chairwoman