

**MANAGED INFORMATION SYSTEMS  
(MIS) SUB-COMMITTEE  
June 21, 2011**

**PRESENT:**

**Jesse DeGrootd, Chairman  
John Musall  
Lynda Scheer**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Randall Wheeler  
Ronald Caponera**

**PRESS: 0**

**Chairman DeGrootd called the meeting to order at 5:00 PM.**

**Review to accept RFP response for Centralization of Printer Maintenance and Support:**

**RESOLUTION REQUEST: Authorization to execute the SOW/Printer Support agreement by and between Columbia County and Hudson Valley Office Equipment in order to lower toner replenishment, labor, and parts to repair costs by 20-25%, motion by J. Musall, seconded by L. Scheer, to proceed, carried. Refer to Budget & Salary, then forward to Finance.**

**RESOLUTION REQUEST: Authorization to execute the SOW agreement by and between Columbia County and Q-Quest for the acquisition of a Columbia County hosted time and attendance solution called "TimeForce II" for the amount of \$161,000 , motion by J. Musall, seconded by L. Scheer, carried. Refer to Budget & Salary, then forward to Finance.**

**RESOLUTION REQUEST: Authorization to execute a contract amendment agreement by and between Columbia County and Tyler Technologies for the acquisition of "Inventory Management module, cost of quarterly billing beginning April 1, 2012, motion by L. Scheer, seconded by J. Musall, carried. Refer to Budget & Salary, then forward to Finance.**

**Review Capital Expenditure for new Printers for Treasurer's Office, and Review Capital Expenditure for new Self Sealer unit for the Treasurer's Office.**

**Review planned .4 expenditures (Epson Scanner for County Clerk's Office).**

**With no further business, a motion to adjourn at 5:53 PM by J. Musall, seconded by L. Scheer, motion carried.**

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**Jesse DeGrootd, Chairman**

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**John Musall**

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**Lynda Scheer**