

**OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes**

LEADERSHIP GROUP: Land

MEETING DATE: 7/27/2006

GOALS (S):

**RECORDING
SECRETARY** Dave Hieber

:

NEXT MEETING DATE: October 27, 2006

TIME: 3:30 pm

Called to order at 3:35 pm

Members Present: Pat Dohany, David Hieber, Scott Oppmann, James VanLeuven, Kevin Larson

Pat Dohany

- Approval of Minutes

Janette McKenna

- Last quarter there were 3 vacancies. Vacancies are at 3%.

Ed – Common Services & E-Gov

- Data Warehouse Upgrade
- Trillium Upgrade
- Informatica Upgrade
- Business Objects Upgrade
- Access Oakland Framework Upgrade
- E-Trust Upgrade
- TEAM Site Upgrade
- Wellness Website
- Economic Development Website

Kevin Bertram – Tech Services

- Oracle Consolidation
- Disaster Recovery Tool Kits
- Disaster Recovery Testing
- Deployed Microsoft Patches
- IBM Mainframe Migration
- ISP Upgrade

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Kevin Bertram – Tech Services

- Disaster Recovery Testing
- External Firewall Review
- Legacy WAN Replacement
- XP Workstation Integration
- Campus WiFi Hotspots
- Oakgov.com revision of e-mail addresses
- Thin Client
- Software Patch Update
- PDA/PIM Services
- Virus Updates

Janette McKenna - Internal Services

- Clarity Upgrade (Niku)

Scott Oppmann - Master Plan Activity

- Wireless Oakland
- Wixom is newest Pilot Community

Janette McKenna – Service Center Project

- Project On Hold

Nikki White – Land Planned Management

- E-Team Upgrade
- BS&A Upgrade
- Drain Server Move

Dawn Siegel – Land Master Plan

- BSA Mainframe into BSA
- BSA Tax Warrant System
- IVR System Upgrade

Scott Oppmann – Flood Insurance Rate Maps

Anita Campbell – Land and Address Management

- LAMS

Dawn Siegel – Program Budget

- Soil and Erosion Application

Dawn Siegel – BSA Equalizer

- Patriot Sketching Testing

Janette McKenna – Master Plan Analysis

- Target 87.5%
- Land Overall is at 101%

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2007-2008 Master Plan Project Selection

Requested Projects for 2007-2008 Master Plan Land Leadership Group

Status*	Priority	Project ID	Project Name	Requesting Department	Project Sponsor	Project Manager	Funded Hours	Funded Dollars	Size Estimate Hours	Size Estimate Dollars **	ROI Payback	2005-2006 MP Priority
C	1	D94740SA	BS&A Tax - Special Assessments - funded	Land	Oppmann / Dohany	Groder	554	\$40,948				Year 3
C	2	D94740VU	BS&A-IVR System Upgrade - funded	Land	Oppmann / Dohany	Groder	66	\$1,464				Year 3
C	3	D94740TB	BS&A Tax - Warrant System - Tax Billing Code - funded	Land	Oppmann / Dohany	Groder	63	\$7,695				Year 3
C&N	4	D06162SM	EHealth - Septics User Manual - funded	Health	G. Miller	Brinker	103	\$12,566				N/A
C&N	5	D06162SC	EHealth Scheduling Phase I - funded	Health	G. Miller	Brinker	1,127	\$137,494				
A	6	D96125PP	Personal Property Online	Equalization	Hieber	Groder			1,452	\$173,240		Year 3
A	7	D96182AO	Second Generation Access Oakland Land Products	Information Technology	Oppmann	Siegel			7,428	\$888,528		Year 4
A	8	D96192MS	Main Street Oakland County Mapping Service	Community & Economic Development	Rasegan	Siegel			225	\$27,450		Year 4
A	9	D96711DA	Drain Apportionment Upgrade	Drain & Treasurer	Dohany / Larsen	Siegel			1,125	\$137,250		Year 5
A	10	D96071DT	Treasurer's Office System	Treasurer	Dohany	Groder			24,606	\$2,994,124	No Payback	
B	11	D96120DB D96162E3	Drain OCDC Development Budget	Drain Commissioner	Larsen	Siegel			1,500	\$183,000		N/A
B	12	D96162E3	Ehealth Mandates Enhancement Budget	Health	G. Miller	Brinker			700	\$85,400		N/A
B	13	D96185WA	GIS Web Application Development Budget	Information Technology	Oppmann	Siegel			1,200	\$146,400		N/A
B	14	D96214EB	Register of Deeds Enhancement Budget	Register of Deeds	VanLoven	Siegel			250	\$30,500		N/A
B	15	D96162E1	Ehealth Foods Enhancement Budget	Health	G. Miller	Brinker			700	\$85,400		N/A
B	16	D96162E6	Ehealth Septics Enhancement Budget	Health	G. Miller	Brinker			700	\$85,400		N/A
B	17	D96162E4	Ehealth Wells Enhancement Budget	Health	G. Miller	Brinker			500	\$61,000		N/A
B	18	D18125EB	LAMS Enhancement Budget	Information Technology	Oppmann	Siegel			700	\$85,400		N/A
B	19	D96185DA	GIS Desktop Application Development Budget	Information Technology	Oppmann	Siegel			1,200	\$146,400		N/A
B	20	D78125EB	BS&A Equalizer Enhancement Budget	Treasurer & Equalization	Dohany / Hieber	Siegel			300	\$36,600		N/A
B	21	D96162E7	Real Time Locator Enhancement Budget	Information Technology	Oppmann	Siegel			700	\$85,400		N/A
B	22	D96162E9	Airport Enhancement Budget	Public Services	Randall	Cadreau			250	\$30,500		N/A
B	23	D96162E2	Ehealth Lab Enhancement Budget	Health	G. Miller	Brinker			400	\$48,800		N/A
B	24	D96162E5	Ehealth Wells Log Enhancement Budget	Health	G. Miller	Brinker			500	\$61,000		N/A
B	25	D96185EB	Land Gateway Enhancement Budget	Information Technology	Oppmann	Siegel			300	\$36,600		N/A
B	26	D96711EB	Delinquent Tax Enhancement Budget	Treasurer	Dohany	Siegel			250	\$30,500		N/A
Total							1,913	\$200,167	44,986	\$5,458,890		
Pulled by Sponsor												
C		D94185FF	Digital Flood Insurance Rate Map II	Land	Oppmann	Campbell	32	80	0	0		N/A
N			Condo Plan Scans	Equalization	Hieber				0	0		0

*Status

C - Carry Over; A - Approved; R - In Review; N - Not Submitted; B - Budget

**Size estimates are based on current IT rates which are under review.

Meeting Adjourned at 5:01pm