

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

<b>LEADERSHIP GROUP:</b> LAND	<b>MEETING DATE:</b> 4/30/2019
<b>GOAL(S):</b> To help direct and allocate valuable IT development resources to initiatives and projects that are the most beneficial to the County organization.	
<b>TIME:</b> 3:00PM	<b>LOCATION:</b> IT-Rm 126
<b>NEXT MEETING DATE:</b> 7/30/19	<b>TIME:</b> 3:00

Added New Business to Agenda.

1. Approval of Minutes from January 30, 2019 Meeting-**Approved**
  
  2. **Review 2019-2020 Master Plan Quarterly Status Report:**
    - a. **Vacant position report**
      - Total of 9 vacant positions left, the lowest in 6 years.
    - b. **Review Planned Maintenance/Upgrades-**
      - EHealth DB-upgrades to IT tools
      - Equalization- updated, Citrix upgrade in next 2 weeks.
      - GIS Team- ortho imagery and GIS monthly data loads, migrating CAMS to cloud, server upgrades going on.
- Master Plan Activity Status**
- #3- Tax Management System Program-working through issues with vendor.
  - #4- EH Enterprise Imp-Accela-finalized septic this quarter.
  - #5-WRC Soil Erosion Software Solution-working through GIS configuration and invoice batching.
  - #6-WRC Hach WIMS Phase 2-testing in progress.
  - #7-AAT Mandate Program Budget 2019-2020- updating all CAMA data standards for school district codes.
  - #9-FMO BMS-Implementation Phase 2- 2 buildings on campus upgraded.
  - #10-WRC Asset Optimization Phase III- 3-month GIS data loads.
  - #11-GIS Enterprise Program-multiple enhancements online self-service GIS data for CVT's, clip n snip.
  - #11A-GIS Enterprise Roadshow Program-countywide fire dept. party over the summer.
  - #13-WRC WMU Crew Scheduler-vendor demo completed. Working through licensing.
  - #14-WRC Development Budget 2019-2020-powerplant view redesign completed.
  - #17-RCOC Traffic Signal Management-initial plan begun.
  - #18-WRC Website Standardization-started last quarter. Currently working on.
  - #19-BS&A Development Budget 2019-2020- currently rolling over databases.
  - #20-LAMS Rewrite Program-completed.
  - #20B-LAMS Rewrite Development-in initial planning of development phase.

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- #23-FM CAMS Expansion-first phase completed. phase 2 started.
  - #26-CAMS Enterprise Enhancements 2019-2020- continued support for Ferndale data conversion.
  - #28- Municipal Services IT Program-hours used for City of Bloomfield with cyber-attacks and Genesee County. Genesee County will be paying us back.
  - #29-Land Enhancement Budgets- Equal: 2019 BOR start up and shut down; Treasurer: workflow process and enhancement for oakdocs.
- c. Master plan analysis  
For Land at 16% delivery  
Planned Maintenance at 21% delivery  
Support & Maintenance at 24% delivery  
Overall at 24% delivery for this group.
3. IT Budget Status  
Phil Spoke: We are not able to bond for capital improvements any longer and will have to change the way we are billing, and pricing and do something with master plan. Lynn Sonkiss and her team are working on and will have information for the next meeting. Their will be a budget impact at IT for delivery and operation rates changing, we should know in May. Changes will be coming for how we bill.
4. New Business  
Brief update on UCC program. It has 3 different phases, have been to the board for two phases already. \$10.5 M funded programs.  
First phase-Core program is being implemented as we speak. It has gone smoothly on campus and successful should see greater speed at the desktop.  
Second Phase-Voice Override (new phone system) in contract negotiations. Should provide reliability with upgrades and updates, start setting up “experience room” to test out what the new phone systems are like, will be set up across from Health in community center building. New handset phones coming for everyone but not required you have one.  
July-August: new wireless system upgrades for coverage and public WiFi and have county only WiFi in service locations with secure connections.
5. Leadership Group Specific Items/questions-None

**Adjourn** to next meeting, July 30, 2019 @ 3:00PM.