

Minutes from Land Council Meeting October 18, 2016:

Members present were Chris Colney, Bob Keeney, Tammy Hampton and Marilyn Pierce

Meeting called to order – it was noted that Jay Adams sent a note stating he could not be here today, but has been doing some work on remonumentation. He has 10 section corners remonumented in the south end of South Lancaster Township, and will be doing related paper work soon. As we get closer to winter, he will have more time to spend working on this project.

Chris presented the licensure upgrades for GIS that ESRI has quoted:

1. ARC GIS for Server Enterprise—Price: \$20,000; \$5000 annual maintenance
2. Desktop Advanced—Price: \$14,000; \$3000 annual maintenance
3. Spatial Analyst Extension
4. 3D Analyst Extension
5. Publisher Extension

The last 3 extensions are \$2500 each, and \$500 annual maintenance. Chris stated that we can have all this on our own server, and Ruekert-Mielke will no longer be needed. It will also greatly expand usage of GIS within the county, and also with the public.

Discussion was held regarding a timeframe; we need to know when Ruekert-Mielke's contract runs out, and if they have a penalty clause. Perhaps we would need to do a month by month extension with Ruekert-Mielke until this system is up and going, as we don't want any gaps in availability. Other questions entailed searchable format, data back-up, package deal pricing, and ESRI support. It was decided that Chris will find out more details, and then we will have another meeting before giving final approval.

Chris also presented a new fee schedule for GIS products, based on data obtained from Lafayette and Green Counties. There should be fees for labor and printing, along with aerial images, LIDAR, and plotter usage. Bob said this should all be checked out by our Corporation Counsel first.

Chris also stated that he talked with GeoComm, and they may be able to help us with address points and possibly some other things that we need.

Meeting adjourned – we will be having another meeting in approx. 2 weeks.