

AGENDA

**MCLEAN COUNTY GIS COMMITTEE MEETING
FRIDAY, FEBRUARY 16, 2001, 10:30 A.M.
MCLEAN COUNTY HIGHWAY DEPARTMENT**

IMPORTANT MEETING: BUDGET ISSUES TO BE DISCUSSED

- 1. Review of Minutes from January 19, 2001 meeting of the McLean County GIS**
- 2. Financial Report**
- 3. Status Report on Major Projects**
 - New Aerial Photography
 - Cadastral Mapping
 - E911 Addressing
 - Intranet Map Server
- 4. Draft Agreement for Countywide GIS Development and Maintenance (attached)**
- 5. Five Year Financial Plan for GIS (attached)**
- 6. Billing Cycle**
- 7. Other Funding Needs**
 - ArcInfo Annual Maintenance
 - GPS Equipment
- 8. Priority Tasks**
- 9. Other Items of Business That May Arise**

MINUTES

MCLEAN COUNTY GIS COMMITTEE MEETING FRIDAY, JANUARY 19, 2001, 10:30 A.M. MCLEAN COUNTY HIGHWAY DEPARTMENT

Members Present

George Drye, Director of Engineering and Water - City of Bloomington; Mike Hall, Director of Public Works - Town of Normal; John Mitchell, County Engineer - McLean County Highway Department

Members Absent

Bill Gamblin, E911 Administrator - McLean County E-911; Michael Ireland, Assessor - City of Bloomington Township; Robert Kahman, County Assessor - McLean County; Paul Russell, Director - McLean County Regional Planning Commission

Others Present

Jack Calvin - Trimble; Phil Dick, County Planner - McLean County; Jason Grootens, GIS Coordinator - McLean County Regional Planning Commission; Kevin Kothe, Information Systems Engineer - City of Bloomington; Tim McCann - Seiler; Jason Nance, Normal Township; Randy Nydegger, GIS Specialist - Town of Normal; Craig Nelson, Information Services - McLean County; Troy Olson, GIS Specialist - McLean County Regional Planning Commission; Charles Wunder - McLean County

1. Call to Order

The meeting commenced at 10:45 a.m.

2. Administrative Matters

a. Review of the Minutes from the December 15, 2000 meeting of the GIS Committee

No changes to the minutes were noted, minutes were approved.

b. Financial Report

Mr. Grootens noted there were no substantial changes to the budget. Mr Grootens brought to the attention of the committee that a substantial amount for ArcInfo maintenance still needs to be paid.

3. Status Report on Major Projects

a. Flood Plain Digital Mapping

Mr. Grootens mentioned that the Town of Normal has completed the process of adopting the new maps. Mr. Grootens stated that Bloomington and the County need to also complete the process, so we can incorporate the flood plain information into our GIS data structure. Mr. Phil Dick mentioned that the process has started for the county. A few changes were made to the maps and just need to be approved through the process.

b. Cadastral Mapping

Mr. Olson informed the committee that sections 21-01, 21-12, 14-36, 14-35 and part of 14-34 have been approved. Mr. Olson provided a map which showed the proposed timeline for the cadastral project provided by Akanda. Mr. Olson stated that he could be contacted if there were any immediate changes needing to be made to the timeline.

c. E911 Addressing

Mr. Kothe mentioned that the technical committee is working with E911 to resolve address fallout provided by GTE. The technical committee is also working with the computer aided dispatch team, at E911, importing our new streets into their system.

d. Intranet Map Server

The technical committee is still waiting for the fiber line to be installed at the Regional Planning Commission.

4. Upcoming Funding Needs

a. New Aerial Photography

Mr. Grootens mentioned that the technical committee has received questions concerning the aerial photography and has responded back to CLT with the answers. The technical committee is now waiting for aerial photography bids back from CLT.

b. GPS Equipment

Mr. Nydegger introduced Tim McCann from Seiler and Jack Calvin from Trimble. They gave a presentation on the different scenarios for setting up base stations throughout McLean County.

5. Priority Tasks

Mr. Grootens mentioned that our top priorities are:

1. GPS/Aerial Photography
2. Cadastral Project
3. GIS Data Directory Structure
4. Intranet/Internet
5. Other GIS activities

6. Other Items of Business That May Arise

Mr. Grootens announced that Mr. David C. Mather was hired as the new GIS Coordinator for our county wide GIS.

7. Next Meeting

The next meeting of the GIS Committee will be held on Friday, February 16, 2001, at 10:30 a.m. at the McLean County Highway Department.

8. Adjournment

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

Jason Grootens,
Regional GIS Coordinator