

MEETING MINUTES

COUNTY-CITY GIS COMMITTEE

Meeting Date and Time:
10-18-01 @ 1:00 p.m.

Meeting Type: Regular, Full Committee

Meeting Location:
Second Floor Conference Room, City Hall

Members Present:
DeKalb County:
Stump, Brad – GIS Coordinator
Strong, Mark – Surveyor
Rowe, Sally – Building Commissioner
Damerall, Bruce – Technical Coordinator

Butler:
Schweitzer, Amy – City Planner

City of Auburn:
Schweitzer, Chris – GIS/MIS Manager
Bruns, Steve – City Engineer

City of Garrett:

Others Present:

Meeting Minutes By:
Chris Schweitzer

Items Discussed

1. *Landbase Delivery Area Status*
 - 1.1. CoCiGIS is anticipating final delivery of areas 1-3 fixes, and near-final delivery of areas 4 and 5 fixes. Chris and Brad have asked the Land base Project Manager for a final timeline of the project, and have stated that full production of the Cadastral mapping project will not proceed until the land base project is complete.
2. PLSS Research
 - 2.1. Chris and Brad plan to have areas 1 and 2 PLSS research complete and to Mark Strong by November 1. Depending on the final Cadastral timeline, Areas 1 and 2 may be swapped (area 2 is much smaller geographically and therefore easier to obtain PLSS monumentation is short amount of time).
3. Cadastral Database Design
 - 3.1. Chris and Brad have remedied all technical issues with the database design. The group discussed the minor issues and ESRI and Sanborn comments, and all agreed to move forward with Database design.
4. Cadastral Prelim COGO Data
 - 4.1. A data shift issue caused delay in approval of the preliminary subdivision GOGO data. The issue was resolved and the COGO data by Sanborn looks great. The pilot is ready to begin. A final Cadastral timeline was requested of Sanborn.
5. AS400 ODBC Connection
 - 5.1. Bruce noted he had spoken with the County's Parcel Database consultant and he indicated that using an ODBC connection today was impossible, as the data was in a flat file format. The good news is that this situation allows a good database design to be implemented before preparing it for a relational database. The group noted that this ability HAD to be completed before full production of the Cadastral project began. Access to the parcel attribute data was critical to the successful use of the data.
6. City of Butler saves \$8,000
 - 6.1. Amy noted that providing a City consultant planimetric data for a street project saved the City \$8,000 in preliminary data gathering and engineering costs. Cool!!! Amy said the City's Clerk-Treasurer was ecstatic.
7. DNR Request
 - 7.1. Chris noted he had received a phone message from the Information Systems division of the State DNR Department of Parks and Reservoirs. They are interested in discussing how CoCiGIS has implemented GIS and partnerships.
8. City of Auburn Utility Conversion Project
 - 8.1. The City of Auburn will begin discussing the utility data conversion project with Utility Superintendents and begin the project. This will conclude the major GIS data conversion projects for the City of Auburn.
9. Redistricting

9.1. The County recently delivered the proposed redistricting data to the State of Indiana. The State was impressed with the level of expertise and quality of work delivered by the County. Good job, Brad!

10. Auburn GIS Users

10.1. Chris noted he was very proud of the City's GIS use to date, noting biweekly training and data use by numerous boards, commissions and departments. Keep it up, Auburn!

Action Items

- ?? County Surveyor to continue establishing Harrison Monuments throughout County for use in construction of PLSS base.
- ?? Chris and Brad to continue PLSS research and forward info to County Surveyor
- ?? Chris and Brad to draft a spatial data access ordinance
- ?? CoCiGIS to plan Pilot Project visit

Upcoming Meetings

- ?? November 15, 2001 @ 1:00 - Second Flood Conference Room City Hall