

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: January 28, 2015, 5:00 pm.

PRESENT:

<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Martin Werner	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steven McIntyre	<input checked="" type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Sgt. Mike Moser, Sheriff's Office
Dan Reimer, County Administrator

MINUTES

1. **Call to Order and Roll Call.** Chairman Bennett called the meeting to order at 5:00 pm. Roll call was taken with all Committee members present except McIntyre. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on December 30, 2014 (attachment).** O'Boyle made a motion to approve the minutes as presented. Werner seconded and it was approved.
4. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
5. **Website Update (attachment).** The Committee reviewed the monthly website update.
McIntyre arrived at 5:17 pm.
6. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update. It was noted that redundancy of the iFiber service to the Galena area should be pursued as it is critical for the County to do business and for the NG911 infrastructure.
7. **Update on status of after-hours IT support.** Nothing was discussed but will remain on next month's committee meeting agenda.
8. **Other Matters.** None.
9. **Citizen's Comments.** None.
10. **Adjourn.** McIntyre made a motion to adjourn at 5:28 pm. Stoffregen seconded and the motion passed.

The next Committee meeting will be held on Wednesday, February 25, 2015 at 5:00 pm in the Jo Daviess County Board room.