

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: January 29, 2014, 5:00 pm.

PRESENT:

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

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

MINUTES

1. **Call to Order.** Chairman Bennett called the meeting to order at 5:00 pm.
2. **Roll Call.** Roll call was taken with all Committee members present except Montelius and Stoffregen. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee report for the meeting on December 18, 2013 (attachment).** McIntyre made a motion to approve the minutes as presented. O'Boyle seconded and it was approved unanimously with Montelius and Stoffregen absent.
5. **Review and possible action regarding services offered by The SpyGlass Group, LLC (attachments).** After some discussion, the Committee decided to table this item until the February meeting. The State's Attorney Office was unable to complete legal review of the proposed agreement due staff being off on medical leave. Kratcha also noted that references were contacted but no responses were received. Smith stated he would contact County Board Chairman at Ogle and Lee Counties to discuss their experiences with The SpyGlass Group prior to the February meeting.
6. **Review and possible action regarding recent long distance phone service issues with PNG (Power Net Global).** Moser and Kratcha stated that recent repeated issues with calls from the Jo Daviess County dispatch center to the Grant County, WI Sheriff's Office have been delayed or unable to go through. The customer service from PNG has been poor with long wait times to get a ticket opened and the inability to resolve the issue. The Committee discussed looking at alternative long distance providers and options for IP-based service that could potentially be realized with the iFiber service. The Committee decided to leave this topic on future meeting agendas so it doesn't get forgotten and can be addressed as time and funding allow.
7. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
8. **Website Update (attachment).** The Committee reviewed the monthly website update. The Committee asked that a "County Government Facilities Closure" email notification subscription option be added to the website.
9. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
10. **iFiber Project Update.** The Committee reviewed the iFiber Project update.
11. **Other Matters.** None.
12. **Citizen's Comments.** None.
13. **Adjourn.** McIntyre made a motion to adjourn at 5:49 pm. O'Boyle seconded and the motion passed.

The next Committee meeting will be on Wednesday, February 26, 2014 at 5:00 pm in the Jo Daviess County Board Room.