

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** February 24, 2016, 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  
Dan Reimer, County Administrator  
Sgt. Mike Moser, Sheriff's Office  
Merri Berlage, County Board member

### 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. A quorum was established.
- 2. Citizens Comments.** None
- 3. Review and possible action of Committee report for the meeting on January 27, 2016 (attachment).** The January 27, 2016 IT Committee meeting minutes were filed by consent.
- 4. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 5. Orthophotography Update.** Kratcha noted that all three County Boards have approved the Surdex Corporation as the lowest responsible bidder for the Multi-County Orthophotography Project. A draft contract is being reviewed with the States Attorney and the next step is to inquire about community participation in the project.
- 6. Website Update (attachment).** The Committee reviewed the monthly website update.
- 7. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 8. Review and possible action to upgrade the NIU Internet service (attachment).** After some discussion, McIntyre made a motion to approve upgrading the NIU Internet service from 15 Mbps service to 50 Mbps service with the cost increasing from \$1,800 annually to \$3,000 annually. O'Boyle seconded the motion and it was approved unanimously.
- 9. Other Matters.** McIntyre asked if the GIS website upgrade project was planned for this fiscal year. Kratcha stated that the project was planned for this fiscal year, possibly beginning this summer. Smith noted that the Unified Command Post (UCP) used by Emergency Management would be receiving updated computer equipment.
- 10. Citizen's Comments.** None.
- 11. Adjourn.** McIntyre made a motion to adjourn at 5:22 pm. Stoffregen seconded and the motion passed.

**The next Committee meeting will be held on Wednesday, March 30, 2016 at 5:00 pm in the Jo Daviess County Board room.**