

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: February 26, 2014, 5:00 pm.

PRESENT:

<input type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Margie Montelius	<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

MINUTES

1. **Call to Order.** Vice chairman Stoffregen called the meeting to order at 5:00 pm.
2. **Roll Call.** Roll call was taken with all Committee members present except Bennett. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee report for the meeting on January 29, 2014 (attachment).** McIntyre made a motion to approve the minutes as presented. Montelius seconded and it was approved unanimously with Bennett absent.
5. **Review and possible action regarding services offered by The SpyGlass Group, LLC (attachments).** After discussion on this matter, noting that the proposed agreement had been reviewed by the States Attorney office and references of other Illinois counties using this service had been contacted, Montelius made a motion to recommend to the County Board approval to enter into an agreement with The SpyGlass Group, LLC for telecommunication audit services at no cost to the County unless the County implements cost reduction savings resulting from the audit. McIntyre seconded the motion and it was approved unanimously with Bennett absent.
6. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
7. **Review and possible action on updating the GIS Cost Recovery Policy (attachment).** The Committee reviewed the proposed change to make checks payable to "Jo Daviess County GIS" instead of "Jo Daviess County Treasurer" as requested by the Treasurer's Office. McIntyre made a motion to recommend to the County Board approval of updating the GIS Cost Recovery Policy as presented. O'Boyle seconded the motion and it was approved unanimously with Bennett absent.
8. **Website Update (attachment).** The Committee reviewed the monthly website update.
9. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
10. **iFiber Project Update.** The Committee reviewed the iFiber Project update.
11. **Review and possible action regarding recent long distance phone service issues with PNG (Power Net Global).** Moser and Kratcha stated that the Sheriff's Office and Probation Department are still experiencing issues with PNG's long distance phone service and poor customer support.
12. **Other Matters.** None.
13. **Citizen's Comments.** None.
14. **Adjourn.** McIntyre made a motion to adjourn at 5:44 pm. Smith seconded and the motion passed.

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