

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Gerald Bennett

DATE/TIME: March 4, 2015, 4:45 pm.

PRESENT:

Gerald Bennett

Martin Werner

Ron Smith

Steven McIntyre

John O'Boyle

Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator

Melisa Hammer

Seth Hammer

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 Stoffregen and Werner. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on January 28, 2015 (attachment).** McIntyre made a motion to approve the minutes as presented. O'Boyle seconded and it was approved.
4. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
5. **Review and possible action on new County address map and road map (attachment).** The Committee reviewed printing options for both maps. The consensus was to have 500 road maps printed from the lowest bidder and to review options for printing the larger address map in-house.
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 on after-hours IT support (attachment).** Ron Smith made a motion to recommend to the County Board approval of the after-hours IT support procedures as presented. Steven McIntyre seconded and it was approved.
9. **Other Matters.** None.
10. **Citizen's Comments.** None.
11. **Adjourn.** McIntyre made a motion to adjourn at 5:13 pm. O'Boyle seconded and the motion passed.

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