

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: March 26, 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 February 26, 2014 (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. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Website Update (attachment).** The Committee reviewed the monthly website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **iFiber Project Update.** There was nothing to review so this item will be removed from next month's agenda.
9. **Continued discussion on long distance phone service issues with PNG (Power Net Global).** Moser stated that the Sheriff's Office is still experiencing issues with PNG's long distance phone service and poor customer support.
10. **Other Matters.** None.
11. **Citizen's Comments.** None.
12. **Adjourn.** McIntyre made a motion to adjourn at 5:31 pm. O'Boyle seconded and the motion passed.

The next Committee meeting will be on Wednesday, April 30, 2014 at 5:00 pm in the Jo Daviess County Board Room.