

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Gerald Bennett

DATE/TIME: June 25, 2014, 5:00 pm.

PRESENT:

Gerald Bennett

Margie Montelius

Ron Smith

Steven McIntyre

John O'Boyle

Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator

Dan Reimer, County Administrator

Bruce Habel, Information Technology Systems Administrator

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 McIntyre. A quorum was established.
- 2. Citizens Comments.** None
- 3. Review and possible action of Committee report for the meeting on May 28, 2014 (attachment).** Stoffregen made a motion to approve the minutes as presented. Smith seconded and it was approved unanimously with McIntyre absent.
- 4. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 5. Review and possible action on status of GIS Automation Fund (attachment).** The Committee reviewed a memo prepared by Kratcha and the six month revenue report for the GIS Automation Fund. It was noted that the GIS Automation fees were down nearly \$22,000 compared to the same time last year. The shortfall is being caused by lower numbers of documents being recorded in the County Recorder's Office. The consensus of the Committee was to inform the Finance Committee of the situation and review again at the July 25th Committee meeting with options to be considered for managing the situation.
- 6. Website Update (attachment).** The Committee reviewed the monthly website update.
- 7. Review and possible action to approve a request from the Mesothelioma Center to add www.asbestos.com as a link on the Jo Daviess County Helpful Links webpage (attachment).** After reviewing the request and determining that the Mesothelioma Center was a for-profit organization, Smith made a motion to deny the request. Montelius seconded the motion. The motion passed on a 4-1 vote with O'Boyle opposed to the motion and McIntyre absent.
- 8. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 9. Discussion about after-hours IT support.** The Committee reviewed and discussed the after-hours IT support being performed by GIS/IT Department staff. The consensus of the Committee was to add this item to the Executive Committee agenda for further discussion.

- 10. Review and possible action to provide updated digital GIS address points and road centerline data to Watch Systems, LLC for use on the offender watch website used by law enforcement in Jo Daviess County (attachments).** After some discussion, Bennett made a motion to recommend to the County Board approval to provide an update of the digital GIS data road centerline features to Watch Systems, LLC for use on the Offender Watch website to verify map accuracy and waive all associated fees for providing the data. Stoffregen seconded the motion and it was approved unanimously.
- 11. Review and possible action of the SpyGlass Telecommunication Audit (attachments).** The Committee reviewed the findings for the telecommunication audit. Department Heads are currently reviewing the findings for accuracy. Kratcha will report on the potential savings at the July Committee meeting.
- 12. Continued discussion on long distance phone service issues with PNG (Power Net Global).** The Committee reviewed long distance phone service provided by PNG.
- 13. Other Matters.** None.
- 14. Citizen's Comments.** None.
- 15. Adjourn.** Smith made a motion to adjourn at 6:21 pm. Stoffregen seconded and the motion passed.

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