

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: July 27, 2016, 5:00 pm.

PRESENT:

<input type="checkbox"/> Gerald Bennett	<input 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
Sgt. Mike Moser, Sheriff's Office

Dan Reimer, County Administrator

MINUTES

- 1. Call to Order.** Vice-Chairman McIntyre called the meeting to order at 5:00 pm.
- 2. Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bennett and Werner. A quorum was established.
- 3. Citizens Comments.** None
- 4. Review and possible action of Committee minutes for the meeting on June 29, 2016 (attachment).** O'Boyle made a motion to approve the minutes as presented. Stoffregen seconded and the motion passed.
- 5. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 6. Discussion and possible action to renew the annual GIS software maintenance contract with Hexagon Geospatial in the amount of \$9,348.00 to be paid from the GIS Automation Fund (attachment).** Kratcha noted this is an annual GIS software maintenance agreement that must get parent committee approval pursuant to the County's purchasing policy. O'Boyle made a motion to approve the annual GIS software maintenance renewal as presented and Stoffregen seconded. The motion passed.
- 7. Discussion and possible action on a digital GIS data request from the U.S. Census Bureau to obtain Jo Daviess County parcel and administrative boundaries (attachment).** Kratcha asked that this item be moved to the August Committee meeting so he can gather more information about the request. The Committee agreed to have this item moved to the August Committee agenda.
- 8. Website Update (attachment).** The Committee reviewed the monthly website update
- 9. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 10. Discussion on IT-related considerations for the FY2017 budget (attachment).** The Committee reviewed additional data storage needs and a new phone system for the Courthouse and Public Safety Building.
- 11. Other Matters.** None
- 12. Citizen's Comments.** None.
- 13. Adjourn.** O'Boyle made a motion to adjourn at 5:32 pm. Stoffregen seconded and the motion passed.

The next Committee meeting will be held on **Wednesday, August 24, 2016 at 4:30 pm** in the Jo Daviess County Board room.