

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: July 29, 2015, 5:00 pm.

PRESENT:

<input checked="" 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
Steve Keeffer, County Engineer

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 Werner. A quorum was established.
- 2. Citizens Comments.** None
- 3. Review and possible action of Committee report for the meeting on June 25, 2015 (attachment).** O'Boyle made a motion to approve the minutes as presented. McIntyre seconded and it was approved unanimously.
- 4. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 5. Discussion and possible action of a proposed Digital GIS Data Sharing Agreement with ECIA (attachment).** After discussion on this item, O'Boyle made a motion to recommend to the County Board approval of the Digital GIS Data Sharing Agreement with ECIA pending review and approval by the States Attorney's Office. Stoffregen seconded and the motion was approved unanimously.
- 6. Website Update (attachment).** The Committee reviewed the monthly website update.
- 7. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 8. Discussion and possible action on committee assignments from the 2015 County Board retreat (attachment).** The Committee reviewed the assignments and instructed Kratcha to contact iFiber representatives to setup a future meeting to discuss redundancy of the iFiber service to Galena and also to obtain pricing for future data storage expansion.
- 9. Other Matters.** Smith inquired about the new Exchange server implementation and access to his County email account.
- 10. Citizen's Comments.** None.
- 11. Adjourn.** McIntyre made a motion to adjourn at 5:42 pm. Stoffregen seconded and the motion passed.

The next Committee meeting will be held on Wednesday, August 19, 2015 at 5:00 pm in the Jo Daviess County Board room.