

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: August 19, 2015, 5:00 pm.

PRESENT:

<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Martin Werner	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steven McIntyre	<input type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Dan Reimer, County Administrator
David Van Wy, JULIE Inc. Representative

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 O'Boyle. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on July 29, 2015 (attachment).** McIntyre made a motion to approve the minutes as presented. Stoffregen seconded and it was approved unanimously.
4. **Discussion and possible action of a request from JULIE, Inc to acquire digital GIS data from the County with fees waived or reduced (attachment).** David Van Wy from JULIE Inc. presented the digital GIS data request and spoke about how JULIE is used in the County. The Committee reviewed the price quote for the digital data being requested following the GIS Cost Recovery Policy. McIntyre stated he didn't believe that all fees should be waived for JULIE, Inc's request but perhaps an additional discount could be applied specific to non-profit entities that provide services to the residents in the County that are requesting digital GIS data. The consensus of the Committee was to table this item until the September meeting and research options for discussion at that time.
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. **Discussion and possible action on committee assignments from the 2015 County Board retreat (attachment).** The three items assigned to the committee were: 1.) new phone system at the Courthouse/Public Safety Building; 2.) Pursue redundancy of the iFiber network to Galena; 3.) Additional digital data storage will be needed in the near future. The consensus of the Committee was to postpone implementing a new phone system until after the NG911 system was implemented to be certain the two systems are compatible. iFiber representatives are scheduled to attend the Oct 28th Committee meeting to discuss how to pursue redundancy of the iFiber network to the Galena area. Pricing to increase the SAN storage capacity by 12 TB at both the production site and disaster recovery site is estimated to cost \$55,000-\$65,000 total. It was noted that upon approval of the FY2016 budget, \$16,000 has been put in reserve for future digital data storage needs.
9. **Other Matters.** Smith inquired about the feasibility of a new speaker phone for conference calls in the County Board room.
10. **Citizen's Comments.** None.

11. Adjourn. McIntyre made a motion to adjourn at 5:53 pm. Smith seconded and the motion passed.

The next Committee meeting will be held on Wednesday, September 30, 2015 at 5:00 pm in the Jo Daviess County Board room.