

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: August 20, 2014, 5:00 pm.

PRESENT:

<input type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Margie Montelius	<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
Dan Reimer, County Administrator
Sgt. Mike Moser, Sheriff's Office

MINUTES

- 1. Call to Order and Roll Call.** Vice-chairman Stoffregen called the meeting to order at 5:06 pm. Roll call was taken with all Committee members present except Bennett and McIntyre. A quorum was established.
- 2. Citizens Comments.** None
- 3. Review and possible action of Committee report for the meeting on July 30, 2014 (attachment).** Smith made a motion to approve the minutes as presented. O'Boyle seconded and it was approved with Bennett and McIntyre and absent.
- 4. Conference Call with Joey Waxman from CallOne to discuss renewal of local phone service agreement and long distance phone services offered.** A conference call was held between the Committee and the CallOne representative to discuss the proposed one year agreement for local and long distance service.
- 5. Review and possible action on local and long distance phone service** After some discussion, Smith made a motion to recommend to the County Board approval for a one-year agreement with CallOne for local and long distance phone service. O'Boyle seconded the motion and it was approved with Bennett and McIntyre absent.
- 6. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 7. Review and possible action on status of GIS Automation Fund (attachment).** The Committee reviewed the eight month revenue report for the GIS Automation Fund. The GIS Automation fees are down \$24,069 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. In preparation for the Joint Budget Meeting on August 21st, the Committee reviewed the approved motion made at the July 30th Committee meeting which was as follows: "to state for the record that the Committee does not want to cut staff or services provided by the GIS program and to empower the GIS/IT Coordinator to go in the direction of reducing expenses by reallocating salaries and benefits for time spent on IT and website tasks by staff that are currently being funded by the GIS Automation Fund to the General Fund and other special funds that contribute interfund transfers for IT support."
- 8. Website Update (attachment).** The Committee reviewed the monthly website update.
- 9. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.

McIntyre arrived at 5:49 pm.

- 10. Update on status of after-hours IT support.** Kratcha reminded the Committee that after-hours IT support was discussed at the Executive Committee meeting on June 30th and additional information was being gathered for discussion at a future Executive Committee meeting.
- 11. Update on SpyGlass Telecommunication Audit approved findings being implemented.** Kratcha noted that implementation of the approved findings from the SpyGlass Telecommunication Audit are underway.
- 12. Other Matters.** None.
- 13. Citizen's Comments.** None.
- 14. Adjourn.** O'Boyle made a motion to adjourn at 5:54 pm. McIntyre seconded and the motion passed.

The next Committee meeting will be on Wednesday, September 24, 2014 at 5:00 pm in the Jo Daviess County Board Room.