

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: August 24, 2016 at 4:30 pm.

PRESENT:

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

Others: Joe Kratcha, IT/GIS Director
Sgt. Mike Moser, Sheriff's Office

Dan Reimer, County Administrator

MINUTES

1. **Call to Order.** Stoffregen called the meeting to order at 4:31 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bennett and McIntyre. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on July 27, 2016 (attachment).** Werner made a motion to approve the minutes as presented. O'Boyle seconded and the motion passed.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **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).** After much discussion, O'Boyle made a motion to reject the U.S. Census Bureau's request to obtain Jo Daviess County parcel and administrative boundaries until further research can be completed on why the digital data is needed and how it will be used. Werner seconded and the motion carried. The Committee asked that this item be placed on the IT Committee's September agenda.
7. **Website Update (attachment).** The Committee reviewed the monthly website update
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
9. **Discussion on IT-related considerations for the FY2017 budget (attachment).** The Committee reviewed the additional SAN/servers data storage needs and that several County offices and departments were able to fund this project scheduled for FY2017. Therefore no unfunded request for this project is needed. Discussion about a new phone system for the Courthouse and Public Safety Building also occurred. The new phone system project has partial funding and an unfunded request for the additional funding has been submitted for consideration in the FY2017 budget.
10. **Other Matters.** Dan Reimer discussed the contributions from the Spillman external agencies (Galena Police Department, Stockton Police Department, and Warren Police Department) towards the costs of the iFiber and NIU Internet service in FY2017. Ron Smith asked about telecommunications redundancy for the NG911 project and Sgt Mike Moser led a discussion on this topic.
11. **Citizen's Comments.** None.
12. **Adjourn.** Werner made a motion to adjourn at 5:13 pm. O'Boyle seconded and the motion passed.

The next Committee meeting will be held on Wednesday, September 28, 2016 at 5:00 pm in the Jo Daviess County Board room.