

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: September 24, 2014, 5:00 pm.

PRESENT:

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| <input checked="" 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.** Chairman Bennett called the meeting to order at 5:00 pm. Roll call was taken with all Committee members present. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on August 20, 2014 (attachment).** Stoffregen made a motion to approve the minutes as presented. Montelius seconded and it was approved.
4. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
5. **Review and possible action on status of GIS Automation Fund (attachment).** The Committee reviewed the nine month revenue report for the GIS Automation Fund.
6. **Website Update (attachment).** The Committee reviewed the monthly website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **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.
9. **Discussion on new phone system for Courthouse and Public Safety Building.** The Committee reviewed budgetary numbers obtained for a new phone system and system design options.
10. **Other Matters.** None.
11. **Citizen's Comments.** None.
12. **Adjourn.** McIntyre made a motion to adjourn at 5:32 pm. O'Boyle seconded and the motion passed.

The next Committee meeting will be on Wednesday, October 29, 2014 at 5:00 pm in the Jo Daviess County Board Room.