

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** September 30, 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 checked="" type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator  
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 19, 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).** After much discussion on this issue, Smith made a motion to deny JULIE, Inc.'s request to acquire digital GIS data with fees waived or at an additional reduced rate not specified in the GIS Cost Recovery Policy. Stoffregen seconded the motion. The motion was approved with Smith, Stoffregen and Bennett voting for, O'Boyle and McIntyre voting against and Werner abstaining.
- 5. Discussion and possible action to establish a data sharing agreement with the Illinois DNR to streamline the Forestry Management application process (attachment).** McIntyre made a motion to recommend to the County Board approval of establishing a GIS digital data sharing agreement with the Illinois DNR to streamline the Forestry Management application process. O'Boyle seconded the motion and it passed unanimously.
- 6. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 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 and possible action to renew the Customer Service Agreement with CallOne for local and long distance billing services at County facilities in Galena (attachment).** McIntyre made a motion to recommend to the County Board approval to renew the one-year Customer Service Agreement with CallOne for local and long distance billing and customer service at County facilities in Galena. Bennett seconded the motion and it passed unanimously.

- 10. Discussion and possible action to enter a service agreement with Frontier Communications for both local and long distance phone billing and customer service at the Highway Department facility in Hanover and to cancel current long distance billing and customer services provided by PowerNet Global (attachments).** McIntyre made a motion to recommend to the County Board approval to enter a two-year service agreement with Frontier Communications for both local and long distance phone billing and customer service at the Highway Department facility in Hanover and to cancel current long distance billing and customer service provided by PowerNet Global. Smith seconded the motion and it passed unanimously.
- 11. Other Matters.** Smith discussed the possibility of voice recognition software use in the Administrator's Office and possibly a new conference phone system for the County Board room.
- 12. Citizen's Comments.** None.
- 13. Adjourn.** McIntyre made a motion to adjourn at 5:52 pm. O'Boyle seconded and the motion passed.

**The next Committee meeting will be held on Wednesday, October 28, 2015 at 5:00 pm in the Jo Daviess County Board room.**