

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Gerald Bennett
DATE/TIME: October 28, 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
Dan Reimer, County Administrator
Dan Payette, Blackhawk Hills Regional Council Outreach Coordinator
William Tonne, Blackhawk Hills Regional Council Member

MINUTES

- 1. Call to Order and Roll Call.** Vice-Chairman McIntyre called the meeting to order at 5:00 pm. Roll call was taken with all Committee members present except Bennett. A quorum was established.
- 2. Citizens Comments.** None
- 3. Review and possible action of Committee report for the meeting on September 30, 2015 (attachment).** O'Boyle made a motion to approve the minutes as presented. Stoffregen seconded and it was approved unanimously with Bennett absent.

Bennett arrived at 5:08 pm.
- 4. iFiber discussion with Blackhawk Hills Regional Council representatives (attachment).** The Committee discussed the iFiber service, redundancy options, and potential funding approaches to consider.
- 5. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 6. Discussion and possible action a proposed intergovernmental agreement with Carroll County and Whiteside County for a 2016 Cooperative Multi-County Digital Orthophotography Project (attachment).** Bennett made a motion to recommend to the County Board approval of the proposed intergovernmental agreement with Carroll County and Whiteside County for a 2016 Cooperative Multi-County Digital Orthophotography Project. O'Boyle seconded the motion and it passed unanimously.
- 7. Website Update (attachment).** The Committee reviewed the monthly website update.
- 8. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 9. Other Matters.** None
- 10. Citizen's Comments.** None.
- 11. Adjourn.** O'Boyle made a motion to adjourn at 6:17 pm. Stoffregen seconded and the motion passed.

The next Committee meeting will be held on Wednesday, November 18, 2015 at 5:00 pm in the Jo Daviess County Board room.