

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Gerald Bennett

DATE/TIME: December 30, 2014, 5:00 pm.

PRESENT:

Gerald Bennett
 Steven McIntyre

Martin Werner
 John O'Boyle

Ron Smith
 Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Sgt. Mike Moser, Sheriff's Office
Dan Reimer, County Administrator

MINUTES

1. **Call to Order and Roll Call.** Vice-Chairman McIntyre called the meeting to order at 5:04 pm. Roll call was taken with all Committee members present except Bennett and Smith. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on November 19, 2014 (attachment).** O'Boyle made a motion to approve the minutes as presented. McIntyre seconded and it was approved.
4. **Review and possible action of Committee meeting schedule dates and times (attachment).** O'Boyle made a motion to approve the meeting schedule as presented with the time of each meeting at 5:00 pm. Stoffregen seconded and it was approved.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Review and possible action on status of GIS Automation Fund (attachment).** The Committee reviewed the twelve month financial report for the GIS Automation Fund.
7. **Website Update (attachment).** The Committee reviewed the monthly website update.
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
9. **Update on status of after-hours IT support.** Nothing was discussed but will remain on next month's committee meeting agenda.
10. **Other Matters.** None.
11. **Citizen's Comments.** None.
12. **Adjourn.** O'Boyle made a motion to adjourn at 5:34 pm. Stoffregen seconded and the motion passed.

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