

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Vince Hasken
DATE/TIME: March 30, 2005 7:00 pm

PRESENT:

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Hasken	
<input type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Toepfer
<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Petitgout	

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator
Brian Melton, Chief Deputy Sheriff
Reggie Polfer, Wizard Computers, Inc.

MINUTES

- 1. Review of the Committee Report for the meeting of February 23, 2005.**
Tim Petitgout made a motion to approve the minutes for the February 23, 2005 Committee meeting. Margie Montelius seconded the motion. The motion was approved unanimously with Joanne Bielenda being absent.
- 2. Consideration of the purchase of a new email server.** Reggie Polfer from Wizard Computers, Inc. explained that the current email server used by the Courthouse and Public Safety Building is 5 years old and not reliable. He submitted a proposal to the Committee breaking down the cost for new server hardware, software, and installation costs. Discussion on this topic began. The consensus of the Committee was that something needed to be done, but they were concerned that because the bid was over \$10,000 that the project should be advertised for bid. However, they felt that this could possibly be considered an exclusive situation not requiring bid. They determined that County Administrator Troy Brown would need to make that decision.

Tim Petitgout made a motion to accept the bid from Wizard Computers, Inc. for the purchase of a new email server, necessary software licenses, and installation costs in the amount of \$25,351.80 with the exception that if other bids were needed that this motion be tabled and staff should develop an RFP allowing other vendors to bid on this project. If the bid was accepted, 1/3 of the total cost (\$8,450.60) would be paid by each the 911 ETSB, the Sheriff's Office and the County General Fund. Margie Montelius seconded the motion. The motion was approved unanimously with Joanne Bielenda being absent.

3. **County Website Update (attachment).** Joe Kratcha reviewed the statistics and updates to the County website. He noted that the April 5th Consolidated Election results will be posted on the site as they have been in the past. Also new to the site was a link to the Hwy 20 four-lane project and the Jo Daviess County Zoning Ordinance is now available to view or download in PDF format.
4. **GIS Update (attachment).** Joe Kratcha presented the monthly GIS update. An intergovernmental agreement is being drafted in which Carroll, Jo Daviess, and Whiteside Counties would work together on an orthophotography project for the spring of 2006 allowing cost savings for the counties. Vince Hasken stated that if the intergovernmental agreement gets prepared prior to the April 12 County Board meeting, that a special Committee meeting could be held ½ hour prior to the County Board meeting to review the intergovernmental agreement and pass it on to the County Board meeting for approval. Joe stated that he would try to have some thing ready prior to April 12.
5. **Proposed Apple Canyon Lake Relay Tower Update.** Bill Cooper stated that he is waiting to receive a copy of the proposed agreement with Apple Canyon Lake Utilities and will hopefully have an update at the April meeting.
6. **Other Matters.** Brian Melton gave the Committee an update on the Squad Car Laptop Project. He said it is going well and that two grants are almost funding the entire \$150,000+ project.

Vince Hasken stated that he will be absent at the next Committee meeting to be held on April 27, 2005. He asked Tim Petitgout to chair the meeting in his absence.

There being no further business, the meeting was adjourned on a motion by Margie Montelius, seconded by Bill Cooper.

The date of the next regularly scheduled meeting will be Wednesday, April 27, 2005 at 7:00 pm in the Jo Daviess County Health Department Conference Room.