

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology Committee
CHAIRPERSON: Lynn Sisler, Chairperson
DATE/TIME: January 28, 2003 7:00 p.m.

PRESENT: x Alexander x Hasken x Schultz
 x Berlage Jackson x Sisler
 Bielenda Lyons x Stoffregen
 x Carroll x Montelius x Toepfer
 x Cooper x Potter x Zillig
 x Creighton x Schubert

Others: Joe Kratcha, GIS Coordinator
 Bret Gempler, GIS Technician
 Jean Dimke, County Clerk & Recorder
 Duane Olivier, County Administrator

1. **Review of Committee Report for the meeting of December 30, 2002.** After a brief discussion about the Committee report for the meeting of December 30, 2002, Bill Cooper moved approval of the minutes. Terry Stoffregen seconded the motion. The motion was approved unanimously.
2. **Consideration for purchase of a replacement server (attachment).** Duane indicated that the new voter registration software being used in the County Clerk/Recorder Office uses Oracle as its database engine. The software performs its processing at the server level and not on workstations like most software programs. A new server is being proposed to replace the old, DOS based Novell server. The proposed server will also be used for data storage and other applications. Staff proposed the purchase of a new Dell PowerEdge 1600SC in the amount of \$3,941 and an overall total of approximately \$4,450 with installation costs. After some discussion, Jack Zillig moved approval of purchasing the replacement server in the amount specified. Bill Cooper seconded the motion. The motion was approved unanimously.
3. **County Website Update (website statistics are attached).** Joe reviewed updates to the County website with the Committee and other Board members. He showed the new links in the main menu for "Minutes" and "Applications/Forms." He also showed the links to Census data statistics for Jo Daviess County and he reviewed website statistics with the Committee.
4. **GIS Update (attachment).** Joe presented the monthly GIS update. Surdex has delivered all products for the 2002 Digital Orthophotography Project. A QA/QC process is being completed at this time. Also, Joe has been meeting with the participating communities to show them what their data is and how it can be used. The parcel rectification to the new orthophotos has begun with Rawlins Township being completed. Bret is working with Steve Keeffer on a sign inventory project, and both Joe and Bret will be working with the Ad-hoc Zoning Committee to develop a Zoning Map for the County.

5. **Considerations for amendments to GIS Products, Services, and Fees, Policy (attachment).** Joe presented the idea of providing volume discount pricing to entities requesting large amounts of 1"=400' digital orthophotography data. After a lengthy discussion, Jack Zillig made a motion to approve the proposed volume discount pricing indicated on the provided memo. Lynn Sisler seconded the motion. After some more discussion, a vote was taken with 4 Committee members voting against the proposal and Jack Zillig being the lone vote for accepting the proposal. The Committee made the suggestion to Joe to evaluate other discount options.
6. **GIS Program Review (attachment).** Joe and Bret reviewed the GIS program with the Committee and other Board members. They answered questions as well.
7. **Information Technology Review (attachment).** Duane reviewed the Information Technology used in the County with the Committee and other Board members.

Other Matters

- A.) **ICTC Meeting Schedule (attachment).** The Committee approved the revised meeting schedule.
- B.) **Internet Express rate change.** Joe indicated that wireless Internet connection being provided by Internet Express, Inc. has dropped from \$300 per month to \$150 per month.

There being no further business, the meeting was adjourned.

The date of the next regularly scheduled meeting will be Tuesday, February 25, 2003 at 7:00 pm in the County Board Room.