

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRPERSON:** Vince Hasken  
**DATE/TIME:** January 25, 2006 5:45 pm

**PRESENT:**

Berlage

Cooper

Hasken

Kluesner

Montelius

Petitgout

Toepfer

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator  
Jean Dimke, County Clerk & Recorder  
Reggie Polfer, Wizard Computers, Inc.

*Chairperson Vince Hasken called the meeting to order at 5:45 pm. Five committee members were present resulting in the establishment of a quorum.*

1. **Review of Committee Report for the meeting of December 28, 2005 (attachment).** Bill Cooper made a motion to approve the Committee Report for the meeting of December 28, 2005. Tim Petitgout seconded the motion. The motion was approved unanimously with Mathew Kluesner being absent.
2. **Review and consideration of the Federal Grant for purchasing Handicapped Accessible Voting Machines.** Jean Dimke informed the Committee that the new voting machines have arrived and the Federal Grant has been received.
3. **Review and consideration of changing the Stockton I Precinct & Stockton II Precinct Polling Places to the Calvary United Methodist Church.** Jean Dimke stated that the Calvary United Methodist Church has agreed to allow use of this facility for elections but has requested a \$200 payment per election. Typically, other facilities are paid approximately \$20 per election. The Park House in Stockton was suggested as an alternate site. The Committee recommended that Jean look into the possibility of using this facility as opposed to the Church.
4. **Review and consideration of changing the Elizabeth I Precinct Polling Place from the Elizabeth Village Hall to the Elizabeth Community Building and review and consideration of moving the Warren II Precinct Polling Place (located at the Warren Fire Department) to the Warren I Precinct Polling Place located at the Warren Community Building.** After a brief discussion on this item, Sally Toepfer made a motion to recommend to the County Board approval of changing the polling places as presented. Bill Cooper seconded the motion. The motion was approved unanimously with Mathew Kluesner being absent.
5. **Discussion of combining the Courthouse and Public Safety Building Network Subnets.** Reggie Polfer explained that two different subnets exist on the Courthouse and Public Safety Building Networks. He would like to combine the subnets into one so that data on the Courthouse network could be more easily shared with users on the Sheriff's network and vice versa. After some discussion, Bill Cooper made a motion

to approve allowing Reggie Polfer of Wizard Computers, Inc. to pursue the combining of the subnets after discussing the issue with Sheriff Melton and other Department Heads. Tim Petitgout seconded the motion. The motion was approved unanimously with Mathew Kluesner being absent.

6. **Review and consideration of the proposed 2006 Digital Orthophotography Contract with the Surdex Corporation (attachment).** Joe Kratcha presented the proposed contract with the Surdex Corporation. After reviewing the contract, Tim Petitgout made a motion to recommend to the County Board approval of the contract with the Surdex Corporation not to exceed a total of \$81,896.69 of which Jo Daviess County's amount will not exceed \$70,486.81 with the present Intergovernmental Agreements and any other potential Intergovernmental Agreements funding the balance. The project will be paid from the General Capital Investment Fund Line Item 042-46171-810 (Activity Code 417 – GIS Orthophoto Project/Upgrade Reserve). Bill Cooper seconded the motion. The motion was approved unanimously with Mathew Kluesner being absent.
7. **Review and consideration of entering into Intergovernmental Agreements with East Dubuque, Galena, Hanover, & Stockton for cost sharing of the proposed 2006 Digital Orthophotography Project (attachments).** Joe Kratcha indicated that East Dubuque, Galena, Hanover, and Stockton had committed in writing to the proposed Intergovernmental Agreements and that Apple Canyon Lake, Elizabeth, Scales Mound, and The Galena Territory were still considering the possibility. After some discussion, Vince Hasken made a motion to recommend to the County Board accepting the Intergovernmental Agreements with East Dubuque, Galena, Hanover, Stockton and any other entities which elect to participate prior to March 1<sup>st</sup>. Payments from the participating communities to Jo Daviess County will be deposited in the General Capital Investment Fund 042-38711 (Community Participation – Ortho Project). Margie Montelius seconded the motion. The motion was approved unanimously with Mathew Kluesner being absent.
8. **Website Update (attachment).** Joe Kratcha presented the monthly website update to the Committee including the monthly statistics.
9. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update.
10. **Other Matters (attachments).** The Committee reviewed cost estimates for Information Technology support and discussed what duties and responsibilities an Information Technology Manager Position would have.

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

**The date of the next regularly scheduled meeting will be Wednesday, February 22, 2006 at 5:45 pm in the Jo Daviess County Board Room.**