

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Vince Hasken
DATE/TIME: April 26, 2006 5:45 pm

PRESENT:

Berlage

Cooper

Hasken

Kluesner

Montelius

Petitgout

Toepfer

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator
Reggie Polfer, Wizard Computers, Inc.

Chairperson Vince Hasken called the meeting to order at 5:45 pm. Four Committee members were present so a quorum was established.

1. **Review of Committee Report for the meeting of February 22, 2006 and the notes from March 29, 2006 (attachment).** Bill Cooper made a motion to approve the Committee Report for the meeting of February 22, 2006 and the notes from March 29, 2006. Margie Montelius seconded the motion and the motion was approved unanimously with Kluesner and Petitgout being absent
2. **Server Upgrade – Reggie Polfer, Wizard Computers, Inc.** Reggie Polfer informed the Committee that one of the servers was down to 1 GB of free hard drive space and would soon need replacing. The Sheriff’s Office currently has a new server with 240 GB of hard drive space not being used and would be willing to provide this new server to replace the old one in return for funding in the FY2007 budget. The server is valued at \$4,760. Margie Montelius made a motion to recommend to the County Board approving use of the excess server in the Sheriff’s Office with the finances to be worked out between the Finance Committee and the Information & Communication Technology Committee. Sally Toepfer seconded the motion. The motion was approved unanimously with Kluesner and Petitgout being absent.
3. **Website Update (attachment).** Joe Kratcha presented the monthly website update to the Committee including the monthly statistics.
4. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update. Included were requests by NAVTEQ for digital GIS data and a consideration to amend the GIS Automation Fund budget to allow for a summer GIS Intern to assist in land use digitizing. The Committee decided that NAVTEQ will either agree to the County’s license agreement or not receive the data. The Committee also reviewed the request to amend the GIS Automation Fund budget and asked that this item be added to the May 9th County Board Agenda.

There being no further business, a motion was made by Bill Cooper to adjourn. Sally Toepfer seconded the motion.

The date of the next regularly scheduled meeting will be Wednesday, May 31, 2006 at 5:45 pm in the Jo Daviess County Board Room.