

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: John Lang
DATE/TIME: February 6, 2019 at 5:30 pm.

PRESENT:

Lucas Bourquin
 Don Hill
 John Korth

John Lang
 Robert O'Connor

Hendrica Regez
 Scott Toot

Others: Joe Kratcha, IT/GIS Director
Dan Reimer, County Administrator

Tina Brandel, Communications Sergeant

MINUTES

1. **Call to Order.** Chairman Lang called the meeting to order at 5:30 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Regez. A quorum was established.
3. **Citizens Comments.** None
4. **Approval of Minutes – Minutes from the November 28, 2018 ICTC meeting (attachment).** Hill made a motion to approve the minutes as presented. Toot seconded and the motion was approved unanimously.

Regez arrived at 5:31 pm.
5. **Discussion and possible action on the committee meeting schedule for FY2019 (attachment).** After some discussion, Hill made a motion to approve the committee meeting schedule as presented with a 5:30 pm start time. Korth seconded and the motion was approved unanimously.
6. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
7. **Website Update (attachment).** The Committee reviewed the monthly website update.
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
9. **Discussion and possible action to approve a quote from Dell for the purchase of twelve computer network switches, warranty, and support (attachments).** After some discussion, Korth made a motion to approve the quote from Dell for twelve network switches with 5 years warranty and 24/7 support coverage in the amount of \$19,990.28 to be paid as follows: \$16,000 from the General Capital Equipment Fund (048) Activity Code 514, \$1,995.14 from the Highway Department and \$1,995.14 from the Sheriff's Office. Regez seconded the motion and it was approved unanimously.
10. **Other Matters.** None
11. **Citizen's Comments.** None
12. **Adjourn.** Toot made a motion to adjourn at 5:38 pm. Hill seconded and the motion passed.

The next regular Committee meeting will be February 27, 2019 at 5:30 pm in the Jo Daviess County Board room.