

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: August 28, 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
Tina Brandel, Telecommunications Sergeant

MINUTES

1. **Call to Order.** Chairman Bourquin 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 Toot. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the July 31, 2019 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. Regez seconded and the motion was approved unanimously.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Website Update (attachment).** The Committee reviewed the monthly website update. Regez asked that the County Board Mission Statement be added to the website.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **Discussion and possible action on establishing Tegile/Western Digital as a sole source provider of Storage Area Network (SAN) centralized equipment (attachment).** The Committee reviewed and discussed the proposed resolution. Lang made a motion to recommend to the County Board a resolution establishing Tegile/Western Digital as a sole source provider of Storage Area Network (SAN) centralized equipment. Korth seconded the motion and it was approved unanimously.
9. **Discussion and possible action on purchasing Tegile/Western Digital SAN storage arrays and support renewals (attachment).** The Committee reviewed a memo from Kratcha outlining a special promotion Tegile/Western Digital is offering thru mid-September for SAN storage arrays thru value added resellers (VARs) that offers significant savings to customers. Four quotes for the SAN storage arrays were obtained. Lang made a motion to recommend to the County Board approval of issuing a purchase order to the lowest responsible Tegile/Western Digital value-added reseller, Storage-IT Solutions of Cary, IL, in the amount of \$74,570 for one T4100 SAN array with 5 years of 24x7 premium support and one T4200 SAN array with 5 years of 24x7 premium support. Storage-IT Solutions agrees to defer payment until December 2019 (the County's 2020 fiscal year) with no interest or fees added and also will store the arrays until delivery and installation in December 2019. Korth seconded the motion and it was approved unanimously.

10. Discussion on laptops for County Board use. Kratcha stated that there are 18 older laptops available, most from the Sheriff's Office. Sheriff Turner agreed to allow the old laptops from his office to be used for County Board business use. The County's IT staff will work during the next few months to implement a secure FTP access along with some type of script allowing Board members to easily download Committee and Board meeting packets to these County-issued laptops.

11. Other Matters. None.

12. Citizen's Comments. None

13. Adjourn. Korth made a motion to adjourn at 6:01 pm. Regez seconded and the motion passed.

The next regular Committee meeting will be Wednesday, September 25, 2019 at 5:30 pm in the Jo Daviess County Board room.