

COMMITTEE REPORT

COMMITTEE: Special Information & Communications Technology

CHAIRMAN: Steve McIntyre

DATE/TIME: September 5, 2018 at 5:00 pm.

PRESENT:

Maryanne Bennett

Don Hill

John Lang

Steve McIntyre

Scott Toot

Martin Werner

RJ Winkelhake

Others: Joe Kratcha, IT/GIS Director

Tina Brandel, Communications Sergeant

Dan Reimer, County Administrator

Ron Smith, County Board

MINUTES

1. **Call to Order.** Chairman McIntyre called the meeting to order at 5:00 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bennett and Hill. A quorum was established.
3. **Citizens Comments.** None
4. **Approval of Minutes – Minutes from the August 29, 2018 ICTC meeting (attachment).** Toot made a motion to approve the minutes as presented. Werner seconded and the motion was approved unanimously.
5. **Discussion and possible action to review quotes from iFiber partners to provide telecommunication PRI voice service to replace the current Plain Old Telephone Service (POTS) used at the Courthouse and Public Safety Building and recommend to the County Board the lowest responsible bidder (attachments).** The Committee again reviewed the three quotes received from iFiber partners, Stratus Networks, Syndeo Networks, and ISI Communications. References, Better Business Bureau (BBB) status, and Illinois Commerce Commission (ICC) status were also reviewed for Stratus Networks and Syndeo Networks. It was also noted that Stratus Networks service proposal would save an estimated \$25,000 per year on telecommunication costs whereas Syndeo Networks service proposal was estimated to save \$18,000 per year. After some discussion, Lang made a motion to recommend to the County Board to accept the Stratus Networks proposal for PRI voice service to replace the current POTS service at the Courthouse and Public Safety Building. Toot seconded the motion and it was approved unanimously.

Hill arrived at 5:12 pm.

6. **Citizen's Comments.** None
7. **Adjourn.** Toot made a motion to adjourn at 5:14 pm. Werner seconded and the motion passed.

The next regular Committee meeting will be Wednesday, September 26, 2018 at 5:30 pm in the County Board room.