

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: September 25, 2019 at 5:30 pm.

PRESENT:

<input checked="" type="checkbox"/> Lucas Bourquin	<input checked="" type="checkbox"/> John Lang	<input checked="" type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Robert O'Connor	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> John Korth		

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

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. A quorum was established.
- 3. Citizens Comments.** None.
- 4. Approval of Minutes – Minutes from the August 28, 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.
- 7. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 8. Discussion and possible action on a resolution to purchase Dell host servers and switches for the SAN/virtual servers refresh project with funds from the Contingency Fund (016) and reimburse the Contingency Fund in FY2020 from the General Capital Equipment Fund (048) (attachments).** The Committee reviewed and discussed the proposed resolution. It was noted that the County would save \$5,414 by purchasing this equipment before October 17th. Lang made a motion to recommend to the Finance Committee approval of the resolution to purchase 6 dell host servers and 3 switches all with 7 years of 24x7 support at a total cost of \$69,811.17 from the Contingency Fund (016) and reimburse the Contingency Fund in FY2020 from the General Capital Equipment Fund (048), pending review and approval of the resolution by the County Administrator and States Attorney. Korth seconded the motion and it was approved unanimously.
- 9. Discussion and possible action on a resolution to purchase Microsoft software licenses for the SAN/virtual servers refresh project with funds from the Contingency Fund (016) and reimburse the Contingency Fund in FY2020 from the General Capital Equipment Fund (048) (attachments).** The Committee reviewed and discussed the proposed resolution. Three quotes were received from Dell Technologies, GovConnection, Inc., and CDWG. Dell offered the lowest quote at a total cost of \$17,830.98. It was noted that the County would save \$3,097 by purchasing these software licenses before October 17th. Regez made a motion to recommend to the Finance Committee approval of the resolution to purchase Microsoft software licenses from Dell at a total cost of \$17,830.98 from the Contingency Fund (016) and reimburse the Contingency Fund in FY2020 from the General Capital Equipment Fund (048), pending review and approval of the resolution by the County Administrator and States Attorney. Hill 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 5:57 pm. O'Connor seconded and the motion passed.

The next regular Committee meeting will be Wednesday, October 23, 2019 at 5:30 pm in the Jo Daviess County Board room.