

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Steve McIntyre
DATE/TIME: May 31, 2023 at 5:00 pm

PRESENT:

☒ Tina Brandel	☒ John Grizzoffi	☒ Steve McIntyre
☒ Steve Endress	☐ Dan Holcomb	☒ LaDon Trost
☒ Lynn Gallagher		

Other Board Members: Diane Gallagher (via Zoom)

Others: Joe Kratcha, IT/GIS Director
Scott Toot, County Administrator

MINUTES

1. **Call to Order.** Chairman McIntyre called the meeting to order at 5:03 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Holcomb. All attending members were present in-person. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the March 29, 2023 ICTC meeting (attachment).** Grizzoffi made a motion to approve the minutes as presented. Brandel seconded and the motion was approved unanimously.
5. **Discussion and possible action on developing a modern official County logo (attachment).** Kratcha stated that \$3,200 was approved in the FY2023 County budget to develop a new County logo for use on the County website and other items like County documents. The Committee discussed different methods for developing a logo including a RFP from qualified graphics designers, a contest among local college students studying graphics design providing the winner with a scholarship and a contest among local high school art students providing the winner with a scholarship. Discussion regarding logo design included Grizzoffi stating he'd like to somehow incorporate the County flag. Trost liked the courthouse postcard design and Brandel felt that the logo should include the courthouse, something representing farming, the river, and President Grant. Also mining was mentioned as a historical item. Brandel also stated she felt it would be appropriate to unveil the new logo to coincide with the completion of the new courthouse renovation project. Committee members liked this idea. Grizzoffi also asked about the process of registering to copyright/trademark the logo. The consensus of the Committee was to take no action at this time, explore the idea of a contest among local high school art students providing the winner with a scholarship, and to unveil the new logo to coincide with the completion of the courthouse renovation project. Kratcha stated he would check with the States Attorney to review the process of conducting a contest for tuition reimbursement and provide that info to the Committee at a future meeting.
6. **GIS Update.** The Committee reviewed the GIS update.
7. **Website Update.** The Committee reviewed the Website update.
8. **Information Technology Update.** The Committee reviewed the IT update.
9. **Other Matters.** None
10. **Citizen's Comments.** None

11. Adjourn. Brandel made a motion to adjourn at 5:54 pm. Grizzoffi seconded and the motion passed.

The next regular IT Committee meeting is scheduled for Wednesday, June 28, 2023 at 5:00 pm.