

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: John Korth
DATE/TIME: June 23, 2021 at 5:30 pm.

PRESENT:

☐ Dianne Allendorf	☒ John Korth	☒ Robert O'Connor
☐ Janet Checker	☒ John Lang	☒ Hendrica Regez
☒ Don Hill		

Others: Joe Kratcha, IT/GIS Director
Scott Toot, County Administrator
Amy Gonzalez, Sheriff's Office

MINUTES

1. **Call to Order.** Chairman Korth 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 Allendorf, Checker and Regez. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the January 27, 2021 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. O'Connor seconded and the motion was approved unanimously by roll call vote.

Regez joined the meeting via zoom at 5:45 pm.

5. **Discussion and possible action on intergovernmental agreements with the following communities/entities on cost sharing for the 2021 Digital Orthophotography Project (attachments).**
 - a.) City of East Dubuque
 - b.) Village of Elizabeth
 - c.) City of Galena
 - d.) The Galena Territory Association
 - e.) Village of Scales Mound
 - f.) Village of Stockton
 - g.) Village of Warren

Kratcha stated that since the 2002 orthophotography project, the County has offered all communities, lake communities, and other government entities in the County the opportunity to cost share on orthophotography projects being completed by the County. There was some discussion of in the future possibly altering the 50/50 formula used to determine cost sharing values. **Lang made a motion to recommend to the County Board approval of the seven intergovernmental agreements presented for cost sharing on the 2021 Digital Orthophotography Project. Hill seconded the motion and it was approved unanimously by roll call vote.**

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 on issuing new laptops and hotspots to County Board members (attachment).** The committee reviewed a draft agreement to be signed by Board members that will receive laptops, hotspots and other equipment. Training, FTP access, County email accounts and possibly using a web-based service such as OneDrive to replace the FTP access in the future were also discussed. The consensus of the Committee was to move forward with the agreements, training, FTP access now and a web-based service like OneDrive in the future.
- 10. Review County Board Retreat items assigned to the IT Committee.** This agenda item will be held over until the next Committee meeting since the official information was not yet received from the County Board Retreat facilitator.
- 11. Other Matters.** None
- 12. Citizen's Comments.** None
- 13. Adjourn.** Regez made a motion to adjourn at 6:20 pm. Lang seconded and the motion passed unanimously by roll call vote.

The next regular IT Committee meeting is scheduled for Wednesday, July 28, 2021 at 5:30 pm.