

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: John Korth

DATE/TIME: August 25, 2021 at 5:00 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
Diane Gallagher, County Board member

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 Regez. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the June 23, 2021 ICTC meeting (attachment).** Hill made a motion to approve the minutes as presented. Lang seconded and the motion was approved unanimously.
5. **Discussion and possible action on intergovernmental agreements with the following communities/entities on cost sharing for the 2021 Digital Orthophotography Project (attachments).**
 - a.) Village of Hanover
 - b.) Jo-Carroll LRA

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. Two additional entities have provided copies of signed intergovernmental agreements: The Village of Hanover and the Jo-Carroll LRA. **O'Connor made a motion to recommend to the County Board approval of the two intergovernmental agreements presented for cost sharing on the 2021 Digital Orthophotography Project. Lang seconded the motion and it was approved unanimously.**

6. **Consideration and approval of GIS software annual maintenance/support renewal per the Jo Daviess County Purchasing Ordinance (attachment).** The committee reviewed the proposed GIS software annual maintenance renewal. Because the amount was \$10,320 the Information and Communication Technology Committee acting as the parent committee must authorize the approval of this expenditure per the Jo Daviess County Purchasing Ordinance. **Checker made a motion to authorize approval of the GIS software annual maintenance/support renewal in the amount of \$10,320 per the Jo Daviess County Purchasing Ordinance. Allendorf seconded the motion and it was approved unanimously.**
7. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
8. **Website Update (attachment).** The Committee reviewed the monthly website update.

9. Information Technology Update (attachment). The Committee reviewed the monthly IT update.

10. Other Matters. None

11. Citizen's Comments. None

12. Adjourn. Hill made a motion to adjourn at 5:22 pm. Lang seconded and the motion passed unanimously.

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