

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Steve McIntyre
DATE/TIME: December 28, 2022 at 5:30 pm.

PRESENT:

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

Others: Scott Toot, County Administrator
Joe Kratcha, IT/GIS Director (via Zoom)
Amy Gonzalez, Sergeant, Communications & Corrections (via Zoom)
Dan Hoff, Account Executive for Barracuda Networks (via Zoom)

MINUTES

1. **Call to Order.** Committee Vice-Chairman Endress 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 Lynn Gallagher. All attending members were present in-person except McIntyre who joined the meeting via Zoom. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the August 31, 2022 ICTC meeting (attachment).** Grizzoffi made a motion to approve the minutes as presented. McIntyre seconded and the motion was approved unanimously.
5. **Overview of the County’s GIS/IT Department (attachments).** Kratcha provided an overview of the County GIS/IT Department’s purpose and functions for new Committee members. Kratcha also invited members wishing to learn more about the department to arrange appointments to come onsite and meet with staff.
6. **Presentation of Karst GIS data – Beth Baranski.** This agenda item was postponed until the January Committee meeting due to an unexpected conflict with Ms. Baranski’s schedule.
7. **Discussion and possible action on Karst GIS data.** This agenda item was postponed until the January Committee meeting.
8. **Discussion and possible action on purchasing a new data backup appliance (attachments).** Kratcha informed the Committee that the existing backup server was over 7 years old and no longer supported by the vendor. \$25,000 had been budgeted in FY2023 for a replacement server/appliance. Kratcha also noted that a backup job for a Sheriff’s Office server was causing performance issues impacting dispatch, the jail, deputies, and other law enforcement agencies during the time frame when a full backup was being performed on weekends. A new backup appliance would eliminate this performance issue. Four bids were received from vendors:
 - StoneFly, Inc DR365V XD-Series backup appliance \$19,487.26
 - Dell PowerProtect DD6400 appliance \$45,754.04
 - Barracuda Backup 895a recovery appliance \$68,450.00
 - Unitrend Recovery Series Gen 9 90605 \$78,019.00

McIntyre made a motion to approve the purchase of the StoneFly, Inc DR365V XD-Series backup appliance at a cost of \$19,487.26 to be paid from the General Capital Equipment Fund 048-46712-810.402 and per the Jo Daviess County Purchasing Ordinance the parent County Board

Committee can approve the purchase because it is between \$10,000 and \$20,000. Holcomb seconded the motion and it was approved unanimously.

9. Discussion and possible action on setting Committee meeting dates and times (attachment). The Committee reviewed the proposed Committee meeting dates which would be the last Wednesday of each month and discussed changing the meeting time. **Brandel made a motion to accept the Committee meeting dates as presented but change the meeting times to 5:00 pm instead of 5:30 pm. Grizzoffi seconded the motion and it was approved unanimously.**

10. GIS Update. No GIS update was provide this month but will be at future meetings.

11. Website Update. No website update was provided this month but will be at future meetings.

12. Information Technology Update. No Information Technology update was provided this month but will be at future meetings.

13. Other Matters. None

14. Citizen's Comments. None

15. Adjourn. Brandel made a motion to adjourn at 5:51 pm. Grizzoffi seconded and the motion passed.

The next regular IT Committee meeting is scheduled for Wednesday, January 25, 2023 at 5:00 pm.