

REVISED AGENDA

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JO DAVIESS INFORMATION & COMMUNICATIONS TECHNOLOGY COMMITTEE

Wednesday, January 28, 2026 at 5:30 PM

**Jo Daviess County Courthouse - Third Floor Board Room
330 North Bench Street, Galena, IL 61036**

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 945 0883 9033

Password: 153008

I. Call to Order

II. Roll Call & Establishment of a Quorum

III. Approval of Minutes

- A. Review and approve the minutes of the November 17, 2025 Information & Communications Technology Committee meeting**

IV. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.

V. Unfinished Business

- A. FY2025/FY2027 Strategic Goals**

VI. New Business

- A. Discussion and possible action to renew the Broadcom/VMware virtual software annual maintenance (Note: the amount will be between \$10k and \$20, requires approval from the parent committee per the County purchasing ordinance– doesn't need to go to the full County Board)**
- B. Discussion and possible action to recommend awarding the 2026 Multi-County Orthophotography Project**
- C. Discussion and possible action to recommend a Request for Qualifications (RFQ) for freelance graphics design services to develop a County logo to be paid for from the Contingency Fund (016) to be reimbursed in FY2024 FY2027 from the Capital Equipment Fund (048)**
- D. Review and discuss establishing a county GenAI Policy**
- E. Review and discuss using AI Agents to complete County Board member expense forms**
<https://www.microsoft.com/en/microsoft-copilot/microsoft-copilot-studio?market=af#Use-cases>
<https://openai.com/index/introducing-agentkit/>
<https://www.salesforce.com/agentforce/>
<https://aws.amazon.com/bedrock/agents/>
- F. Review and discuss P2018-6 GIS Cost Recovery Policy**

VII. Reports

- A. GIS Update
- B. Website Update
- C. IT Update

VIII. Citizens' Comments

IX. Committee Member Concerns

X. Adjourn

Next committee meeting is Wednesday, February 25, 2026 at 5:30 p.m.