Michael R. Harn
Sheriff

oglesheriff@oglecounty.org
mharn@oglecounty.org

"Taking Action, Achieving Results"

Ogle County IT / NITT / GIS Tentative Committee Meeting Minutes

October 12, 2011 Old Courthouse, Conference Room #100, Oregon, IL. Those present were: Chairman Janes, Colson, Boes, Callant, Typer, Barnes, Heuer, Kilker, McDermott, Finfrock, White, DeArvil, Welty, Sheriff Harn (arrived late).

1. **Call to Order**: Chairman Janes called the meeting to order at 2:00 pm.
2. **Approval of Minutes:** September12, 2011: Motion by Boes to approve the minutes, 2nd by Janes. Motion carries.
3. **Approval of Bills:**
   a. No I.T. bills
   b. No N.I.T.T. bills
   c. No G.I.S. bills
4. **IT Discussion/Comments/Activity Report:**
   Callant - no new news. The problem with the Treasurer's server has been corrected. Server was replaced with new one and old server was rebuilt and is now used as back up for Treasurer's Office.

   White reported that Long Range and Finance are discussing the service contracts that are in place by the county and determining what contracts are infrastructure and which ones are not. Goal is to possibly combine all contracts that benefit more than one department and their impact on then General Fund, and carry those under Long Range. Callant shared a spreadsheet he composed that included recurring expenses, purchases for 2012 and purchases for 2013. Janes asked White if there had been a determination as to the role of the IT committee and it's future. White responded that had not been discussed and that right now they are concentrating on what is to be determined as vital infrastructure.

5. **NITT Discussion/Comments/Activity Report:**

* Janes reported that the I-Fiber is heading into Byron and that the project is progressing quickly.

6. GIS Discussion/Comments/Activity Report:

* None

7. New Business:

* Janes asked that two items be placed on the agenda for next month:
  1. Election of Vice Chairman
  2. Election of NITT Representative

8. Public Comment:

* Heuer questioned how the IT Committee can justify itself and what it's purpose is. Discussion was held on if the IT Committee should be continued. Questions were raised if there is enough general and specific IT knowledge to effectively make decisions. Sheriff Harn stated that he believes it is important for the County to have this committee and that the need for this will be even greater once the I Fiber is completed. It was discussed that after the budget was completed, the committee would invite the Dept. Heads to IT Committee Meeting to explain the network and to then get information on how their individual systems work.

* Heuer asked about the backup that the County currently has. Callant explained the backup system we have now.

9. Adjournment:

* Meeting adjourned by Janes @ 2:58pm.

Respectfully Submitted,

Melissa Crippen

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Executive Secretary, October 14, 2011