

County IT Committee
Committee Meeting Agenda
December 11th, 2018 - 8:00AM
Ogle County Courthouse, 3rd floor – Memorial Hall

1. Call to Order and Roll Call

2. Approval of Minutes

- a. November 13th Minutes

3. Approval of Bills

4. Public Comment

5. Department Report

- a. Larry Callant

6. Committee Updates

- a. County Webpage Update – Kris Gilbert, GIS
- b. IT Hourly Service Tracking Update
- c. Fiber Repair Update (Judicial Center, Health Department & Highway Department)
- d. Wireless Tower Update

7. Old Business

- a. IT Job Description Status
- b. Resolution recognizing IT as a County Department

8. New Business

- a. Fiber Connection Contract
- b. Update Assist. Tech Support Position Requirements

9. Closed Session

- a. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) (21) – November 09, 2016.
- b. Employment Matter per 5 ILCS 12/2 (c)(1)

10. Open Session

- a. Approval of Closed Minutes: November 09, 2016. (content only – subject to State’s Attorney review of Closed Minutes)

11. Adjourn

Kim Whalen, Chairman
John Finrock, Don Griffin, Marcia Heuer, Patricia Nordman