

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

1. Call to Order and Roll Call

2. Approval of Minutes

- a. August 14th, 2018

3. Approval of Bills

4. Public Comment

5. Department Report

- a. Larry Callant

6. Committee Updates

- a. Fiber Repair Update (Judicial Center, Health Department & Highway Department)

7. Old Business

- a. 2019 IT Funding
 - i. Review and Discuss memo sent to all department heads regarding their IT requirements and needs
 - ii. Vehicle Purchase Update
 - iii. 2019 Finance Review
- b. Review Synedo Contract Options for IL 251 Fiber Project

8. New Business

9. Closed Session (if necessary)

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

10. Open Session

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

10. Adjourn

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