

# **County IT Committee Committee Meeting Agenda**

April 9<sup>th</sup>, 2019 - 10:00AM  
Ogle County Courthouse, 3<sup>rd</sup> floor – Memorial Hall

## **1. Call to Order and Roll Call**

## **2. Approval of Minutes**

- a. March 12<sup>th</sup>, 2019 Minutes

## **3. Approval of Bills**

## **4. Public Comment**

## **5. Department Report**

- a. Larry Callant

## **6. Committee Updates**

- a. IT Service Request Software
- b. Frontier Update
- c. Health Dept. Update

## **7. Old Business**

- a. Fiber RFP (Judicial Center, Health Department & Highway Department)
- b. Future IT Funding
  - i. Computer Equipment, Technology Revolving Fund (similar to vehicle revolving fund)
  - ii. Ogle County Enterprise Applications (i.e. Microsoft Suite)
  - iii. Software Maintenance & Upgrades
  - iv. Operations Equipment, not specific to only one dept.
    - 1. Servers
    - 2. Networking equipment
    - 3. Etc.

## **8. New Business**

- a. Mission Statement

## **9. Closed Session – if needed**

- a. Review of Closed Minutes per 5 ILCS 120/2 (c) (21) – November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)

## **10. Open Session**

- a. Approval of Closed Minutes: November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)

## **11. Adjourn**

*Kim Whalen, Chairman*  
*Marcia Heuer, Patricia Nordman, Ben Youman, Zach Oltmanns*