

**County IT Committee  
Committee Meeting Agenda**

February 13, 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. January 8, 2019 Minutes
- 3. Approval of Bills**
- 4. Public Comment**
- 5. Department Report**
  - a. Larry Callant
- 6. Committee Updates**
  - a. IT Service Request Software
  - b. Fiber Repair Update (Judicial Center, Health Department & Highway Department)
  - c. Frontier Update
- 7. Old Business**
  - a. IT Dept. Head Job Description
- 8. New Business**
  - a. Future IT Funding
    - i. Salaries
    - ii. Computer Equipment, Technology Revolving Fund (similar to vehicle revolving fund)
    - iii. Ogle County Enterprise Applications (i.e. Microsoft Suite)
    - iv. Software Maintenance & Upgrades
    - v. Operations Equipment, not specific to only one dept.
      1. Servers
      2. Networking equipment
      3. Etc.
- 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)
  - b. Employment Matter per 5 ILCS 12/2 (c)(1)
- 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*