

**County IT Committee
Committee Meeting Agenda**

March 12th, 2019 - 10:00AM
Ogle County Courthouse, 3rd floor – Memorial Hall

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - a. February 13, 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
 - b. 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.
- 8. New Business**
- 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*