Michael R. Harn
Sheriff

oglesheriff@oglecounty.org
mharn@oglecounty.org

"Taking Action, Achieving Results"

Ogle County IT / NITT / GIS Tentative Committee Meeting Minutes

April 9, 2012 Old Courthouse, Conference Room #100, Oregon, IL. All members present.

1. **Call to Order**: Chairman Janes called the meeting to order at 1:02 pm.

2. **Approval of Minutes:** March 12, 2012: Motion by Boes to approve the minutes, 2nd by Finfrock. Motion carries.

3. **Approval of Bills:**
   a. No IT bills.

   b. No N.I.T.T. bills.
   c. No G.I.S. bills

4. **IT Discussion/Comments/Activity Report:**
   Sheriff Harn - T6 is purchasing wireless link/Liberty Hill that NIU owns, 30mg wireless feed to tower will be given to county for use. Ticomix, formerly H2TI, will install equipment and link so there will be no service breakdown for cost of $15,395 +/-. Motion made by White to send to Long Range. 2nd by Finfrock, motion carries.

5. **NITT Discussion/Comments/Activity Report:**
   Finfrock reported on the NITT contract. Changes in the new contract are significant. Dekalb is tying into the network for $175,000 to include equipment. Winnebago is still undecided.
   Motion by Finfrock to reject new contract and stay with the original. 2nd by White, motion carries.
   Motion by Finfrock to pay the $2000 fee to stay current with NITT. 2nd by Boes, motion carries.
   Heuer questioned clarification of $55,000 fee/Maintenance/voting membership in the contact language. Discussion was held.

6. **GIS Discussion/Comments/Activity Report:**
   None

7. **New Business:**
   None

8. **Public Comment:**
   None

9. **Adjournment:**
   Meeting adjourned by Janes at 1:30 pm.

Respectfully Submitted,

Darci Karper

Darci Karper
April 11, 2012