Michael R. Harn
Sheriff

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"Taking Action, Achieving Results"

Ogle County IT / NITT / GIS Tentative Committee Meeting Minutes

March 12, 2012 Old Courthouse, Conference Room #100, Oregon, IL. All members present.

1. **Call to Order**: Chairman Janes called the meeting to order at 2:00 pm.

2. **Approval of Minutes:** February 15, 2012: Motion by Finfrock to approve the minutes, 2nd by White. Motion carries.

3. **Approval of Bills:**
   a. IT bills - $1,531.3 - Motion by Bauer to approve paying from IT Administration, 2nd Finfrock. Motion carries.

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

4. **IT Discussion/Comments/Activity Report:**
   Callant relayed per C. Cook that no iFiber agreement has been made to use our conduit, however they have verbally agreed to this.

   Discussion was held that for iFiber to continue there are two locations where they will have to drill under Rock River. Cost for each location is around $1million. Barnes shared that iFiber has never applied for a permit to go across the bridge.

   Callant - 4yr. Computer Replacement Plan - Callant outlined where and how many computers there are in each county office and a time line to updated those computers. Sheriff Harn stated he is not sure where the funding for this will fall to. Sheriff believed the most cost effective way to update the computers is through Central Purchasing if everyone will agree.

5. **NITT Discussion/Comments/Activity Report:**
Finfrock reported on the NITT contract and that there are significant changes from the original contract signed by the county. After discussion it was determined there would be no action taken on the contract until more information was available.

Finfrock/Callant reported that the March 15 meeting was to be postponed, but that neither have had confirmation on that.

6. **GIS Discussion/Comments/Activity Report:**
Callant reported that they are looking at flying ariels next Spring and will either do the whole county or just the areas that have been effected with change.

7. **New Business:**
none

8. **Public Comment:**
none

9. **Adjournment:**
Meeting adjourned by Janes at 2:33pm.

Respectfully Submitted,

Melissa Crippen

Melissa Crippen
Executive Secretary, March 14, 2012