Michael R. Harn
Sheriff

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"Taking Action, Achieving Results"

Ogle County IT / NITT / GIS Tentative Committee Meeting Minutes

May 7, 2012 Old Courthouse, Conference Room #100, Oregon, IL. All members present.

1. **Call to Order**: Chairman Janes called the meeting to order at 2 pm.
2. **Approval of Minutes:** April 9, 2012: Motion by Finfrock to approve the minutes, 2nd by Boes. 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:**
   None
5. **NITT Discussion/Comments/Activity Report:**
   Finfrock reported the next NITT meeting will be May 25, 2012 at Rochelle. New and old documentation will b presented.
   Janes reported that the Ifiber is under the river at Byron.
6. **GIS Discussion/Comments/Activity Report:**
   None
7. **New Business:**
   a. Ifiber Agreement - Sheriff Harn presented and discussed the Ifiber agreement to purchase one conduit from the county. Sheriff Harn explained the Cook was instrumental in drafting the agreement and that the State's Attorney's office had reviewed the agreement and approved. Sheriff Harn would like to see the proceeds from this agreement placed in a special account for future yearly fees for Ifiber. Original funds for Ifiber came from Long Range and Boes questioned if these funds had to be placed back there.
   Boes made a motion to adopt the Sale Agreement and send on to the Executive Committee. 2nd by Finfrock, motion carries.
   White made a motion that the $116,205.00 from Sale Agreement be placed in a Special Fund, Ifiber Access/Maintenance, for future spending. 2nd by Bauer, motion carries.
8. **Public Comment:**
   None
9. **Adjournment:**
   Meeting adjourned by Janes at 2:20 pm.

Respectfully Submitted,

Melissa Crippen

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Executive Secretary
5-10-12