

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Ann Gorman, Chair

Steve Brazier Excused, Lisa Ciampoli, Liz Dalton, Michael "Doc" Holliday, Brad Maxwell & Bill Robertson

DATE: Wednesday April 9, 2014

TIME: 8:00am

LOCATION: I.T. Dep't Conference Room, County Administration Building, Suite 29

PREPARED BY: Timothy Renick, Director of Information Technology

1) CALL MEETING TO ORDER:

2) PUBLIC COMMENT:

3) APPROVE MINUTES FROM PREVIOUS MEETING:

4) APPROVE PURCHASE ORDERS:

5) APPROVE PURCHASES >5K & <35K:

- Network Management Software Maintenance
- Firewall Maintenance

4) RESOLUTIONS FOR COUNTY BOARD MEETING:

The following Resolutions will be presented by the IT Committee:

- None

5) REVIEW MANAGERS REPORTS:

- Timothy Renick, I.T. Director; Ken Messina, Manager of Applications, Programming and Operations; Dave Parizon, GIS Coordinator; Jeff Kochan, Manager of Network Services

6) PERSONNEL REPORT:

- Department Update

7) DISCUSS OLD BUSINESS:

- Regional Interoperability Update
- County Interoperability Update
- Security Update
- Windows XP Project
- Web Site
- Printer

8) DISCUSS NEW BUSINESS:

- I.T. Support
- GIS

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