

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Ann Gorman, Chair

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

DATE: Wednesday July 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:

- NetMotion Maintenance
- RightFax
- PCI Assessment

4) RESOLUTIONS FOR COUNTY BOARD MEETING:

- 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; Brian Davis, Manager of Office Automation

6) DISCUSS OLD BUSINESS:

- County Interoperability Update
- New World Expansion Project
- Data Center Project

7) DISCUSS NEW BUSINESS:

- Data Review Project
- Payroll System

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