

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

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

**DATE:** Wednesday October 8, 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:**

- UCS Mini Blade Server Chassis
- Firewall

**4) RESOLUTIONS FOR COUNTY BOARD MEETING:**

- Cisco Annual Maintenance
- Cisco Switches
- Canon ImagePRESS 1125

**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:**

- Security Awareness Training
- Sheriff's System
- Circuit Clerk / State's Attorney Project

**7) DISCUSS NEW BUSINESS:**

- Hosted Payroll System
- Election Results Display

**Madison County Government Web Site [www.co.madison.il.us](http://www.co.madison.il.us)**

**Right Fax ROI:**POTS Lines

Monthly Cost	\$25
# of Fax Machines	65
Monthly Cost	\$1,625
Yearly Cost	\$19,500

Average Usage	\$5
\$5 * 65 Fax Machines Yearly cost	\$3,900

Yearly Telco savings	\$23,400
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Average cost of fax machine	\$400
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Savings from keeping more doc's digital	??
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Next Year's Maintenance on phone switch	\$19,xxx
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**PCI Services:**

SecureWorks	\$25,039
Parameter Security	\$28,500
Fishnet	\$22,060 Pre-Assessment Only
Trustwave	\$23,500 Pre-Assessment Only
Omega ATC	No bid
Brown, Smith, Wallace	No bid
Secure Data	No bid