

Minutes from the Information Technology Committee

March 11, 2015 Minutes

Called to order 8:00 am – Adjourned 8:50 am

Attendance:

~~Ann Gorman, I.T. Committee Chair~~
Steve Brazier, Board Member
Liz Dalton, Board Member
Lisa Ciampoli, Board Member
Bill Robertson, Board Member

Michael “Doc” Holliday, Board Member
Jamie Goggin, Board Member
Brad Maxwell, Board Member
Timothy Renick, I.T. Director
Tricia Lack, I.T. Office Manager

Meeting was called to order:

Michael “Doc” Holliday was the acting Chair in the absence of Ann Gorman.

Public Comment:

None

Minutes from previous meeting:

Michael “Doc” Holliday asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Brad Maxwell.

Regular Monthly Purchases:

Michael “Doc” Holliday asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Lisa Ciampoli and seconded by Liz Dalton.

Purchase Requests >\$5K and <\$35K approval:

Michael “Doc” Holliday asked for motion to approve the Purchase Request(s). Motion was made by Steve Brazier and seconded by Liz Dalton.

- Fiber optic Cabling Install
- InfoTech Professional Services
- Routers (5)

Resolutions >\$35K approval:

None

Discussion:

- Update on New World Project
- Update on obtaining a County Email Retention Policy
- Update on the County new website
- Update on Security
- Update on new panic button approval
- Recognition of STARRS Communications Core Group
- Update on radio upgrades for Sheriff Console Project
- Pontoon Beach has new video arraignment installed
- Nortel switch sold on auction \$470.
- Update on FirstNet

Motion to Adjourn:

Michael “Doc” Holliday asked for motion to adjourn the meeting. Motion was made by Liz Dalton and seconded by Lisa Ciampoli.

Copy’s sent:

Michael “Doc” Holliday – docholliday08@sbcglobal.net, Steve Brazier – isp1806@att.net, Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Liz Dalton - benjisandy@aol.com, Jamie Goggin - goggin_d24@yahoo.com & Brad Maxwell - bradmaxwellmadison11@gmail.com.

After Approval:
Madison County Clerk's Office, Vanessa Jones – vljones@co.madison.il.us
County Clerk Administration – coclkadmin@co.madison.il.us