

# Minutes from the Information Technology Committee

January 8, 2013 Minutes

Called to order 8:00 am – Adjourned 8:55 am

## Attendance:

Ann Gorman, I.T. Committee Chair  
Steve Brazier, Board Member  
~~Liz Dalton, Board Member~~  
~~Brad Maxwell, Board Member~~

Michael “Doc” Holliday, Board Member  
Lisa Ciampoli, Board Member  
Bill Robertson, Board Member  
Timothy Renick, I.T. Director

## Meeting was called to order:

## Public Comment:

None

## Minutes from previous meeting:

Chair Ann Gorman asked for motion to approve minutes. Motion was made to approve the minutes by Michael “Doc” Holliday and seconded by Steve Brazier.

## Regular Monthly Purchases:

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

## Purchase Requests >5K and <35K approval:

- Web Site
- Antivirus Licensing

## Resolutions:

- None

## Discussion:

- Regional Interoperability
- County Interoperability
- Security Update
- Windows XP Project
- Web Site
- GIS School Districts
- Communications
- Alton Fire Department and GIS
- Printing

## Motion to Adjourn:

- Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made to adjourn meeting by Michael “Doc” Holliday 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, Bill Robertson - [Madisoncountyboard15@yahoo.com](mailto:Madisoncountyboard15@yahoo.com) & Brad Maxwell - [bradmaxwellmadison11@gmail.com](mailto: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