

Minutes from the Information Technology Committee

March 12, 2014 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
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 Liz Dalton.

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 Steve Brazier and seconded by Michael “Doc” Holliday.

Purchase Requests >5K and <35K approval:

- None

Resolutions:

- None

Discussion:

- Regional Interoperability
- County Interoperability
- Security Update
- Windows XP Project
- Web Site
- GIS Election Site Map
- Care Facility Voting Application

Motion to Adjourn:

- Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made to adjourn meeting 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, Bill Robertson - Madisoncountyboard15@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