

# Minutes from the Information Technology Committee

April 9, 2014 Minutes

Called to order 8:00 am – Adjourned 8:59 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 Liz Dalton and seconded by Brad Maxwell.

## **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 Liz Dalton and seconded by Brad Maxwell.

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

- Network Management Software Yearly Maintenance
- Firewall Yearly Maintenance

## **Resolutions:**

- None

## **Discussion:**

- Regional Interoperability
- County Interoperability
- Security Update
- Windows XP Project
- Web Site
- Printer
- I.T. Support
- GIS

## **Motion to Adjourn:**

- Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made to adjourn meeting by Brad Maxwell and seconded by Liz Dalton.

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