

Minutes from the Information Technology Committee

May 15, 2014 Minutes

Called to order 8:00 am – Adjourned 8:40 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 Michael “Doc” Holliday.

Regular Monthly Purchases:

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

Purchase Requests >5K and <35K approval:

Chair Ann Gorman asked for motion to approve the Purchase Request(s). Motion was made by Brad Maxwell and seconded by Michael “Doc” Holliday

- Cisco Catalyst 4500E IOS Upgrade
- Printer Maintenance

Resolutions:

Chair Ann Gorman asked for motion to approve the Resolution(s). Motion was made by Michael “Doc” Holliday and seconded by Liz Dalton.

- GIS Maintenance

Discussion:

- Regional Interoperability
- County Interoperability
- Windows XP Project
- Web Site
- Printer
- Statement of Economic Interest system
- Storage Solution
- Faxing

Motion to Adjourn:

- Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made Liz Dalton and seconded by Michael “Doc” Holliday.

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