

Minutes from the Information Technology Committee

June 11, 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, Acting Chair
~~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:

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

Regular Monthly Purchases:

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

Purchase Requests >5K and <35K approval:

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

- CAMA Sketch Conversion

Resolutions:

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

- SAN Storage Solution

Discussion:

- Web Site
- Statement of Economic Interest system
- Storage Solution
- Faxing

Motion to Adjourn:

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

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