

Minutes from the Information Technology Committee

July 9, 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 Steve Brazier and seconded by Bill Robertson.

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 Steve Brazier.

Purchase Requests >5K and <35K approval:

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

- NetMotion Maintenance
- RightFax
- PCI Assessment

Resolutions:

- none

Discussion:

- County Interoperability Update
- New World Project
- Data Center
- Data Review Project
- Payroll

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