

Minutes from the Information Technology Committee

August 13, 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:

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. Lisa Ciampoli abstained.

Regular Monthly Purchases:

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

Purchase Requests >5K and <35K approval:

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

- VMWare Maintenance
- Printer Maintenance
- SQL Training
- Esri Workflow Manager Licensing

Resolutions:

- none

Discussion:

- Printer
- New World Expansion Project
- Data Review Project
- Payroll System
- State’s Attorney & Circuit Clerk / Courts System

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 – cocladmin@co.madison.il.us