

Minutes from the Information Technology Committee

September 10, 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
Tricia Lack, I.T. Office Manager

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.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Liz Dalton and seconded by Steve Brazier.

A question was asked as to the reason the departmental Verizon bill changes. It is due to service and equipment costs. When new or replacement equipment is purchased, it is reflected on the bill as a separate line item.

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.

- Dell Server Blades
- Dell Servers
- Email Spam / Virus Firewall
- Professional Services for Voice System Upgrade
- UCS Mini Blade Server Chassis – Pulled from purchasing for paperwork reasons.

Resolutions:

- none

Discussion:

- Ann inquired about working with Frank Miles and Community Development in regards to a strategic I.T. plan for their department. Timothy Renick responded that Frank had made initial contact and that a meeting would be scheduled.
- GIS and SSA1 working together to locate sewer lines
- Outside consultant is doing a security assessment.
- GIS is working with EMA and utilizing GPS for disaster mapping.
- GIS working with Highway to obtain monument coordinates.
- Steve Brazier asked if there was a way through website to be able to change a user’s personal assessment information. Timothy answered if you were able to change it would not actually be changed in the true system.
- New printer should be purchased next month
- User security training is being rolled out to county departments
- Enterprise faxing solution is being tested.
- An update was given on the State’s Attorney & Circuit Clerk / Courts System Project.

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
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