

Minutes from the Information Technology Committee

October 8, 2014 Minutes

Called to order 8:00 am – Adjourned 8:55 am

Attendance:

Ann Gorman, I.T. Committee Chair
~~Steve Brazier, Board Member~~ Excused
Liz Dalton, Board Member
Brad Maxwell, Board Member
Tricia Lack, I.T. Office Manager
Craig Edwards, Supervisor of Payroll

Michael “Doc” Holliday, Board Member, Acting Chair
Lisa Ciampoli, Board Member
Bill Robertson, Board Member
Timothy Renick, I.T. Director
Barry Harris, Director of Administrative Services
Jamie Goggin, Board Member

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 Michael “Doc” Holliday and seconded by Liz Dalton.

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 Liz Dalton.

Purchase Requests >\$5K and <\$35K approval:

Chair Ann Gorman asked for motion to approve the Purchase Request(s). Motion was made by Liz Dalton and seconded by Lisa Ciampoli.

- UCS Mini Blade Server Chassis
- Firewall
 - A question was asked how old the current Firewall is. Four to five years old

Resolutions >\$35K approval:

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

- Cisco Annual Maintenance – Tabled
 - Brad Maxwell made a motion to table this item and it was seconded by Lisa Ciampoli. All members voted in favor to table. Members wanting this to go out for additional bids besides the bid from the registered vendor.
- Cisco Switches
 - A question was asked if this went out for bids. Yes.
- Canon ImagePRESS 1125
 - A question was asked on cost of maintenance. Ken Messina was brought in from IT to explain the maintenance. Maintenance cost \$175/month and includes 50,000 images with an overage cost of .0035/image.

Discussion:

- An update on the new Web Page was given
- An update on supporting and migration of Circuit Clerks Office
- An update on the Security Awareness Training
- An update was given on the Sheriff’s System Project
 - An additional support position for IT will be added to support the project

- Barry Harris and Craig Edwards attended the meeting to discuss the technical aspects of the vendor hosting the payroll system

Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made Liz Dalton and seconded by Lisa Ciampoli.

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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