

Minutes from the Information Technology Committee

November 12, 2014 Minutes

Called to order 8:00 am – Adjourned 8:50 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 by Michael “Doc” Holliday and seconded by Liz Dalton. Minutes were approved.

Regular Monthly Purchases:

See Purchase Requests below.

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

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchases and the Purchase Request(s). Motion was made by Lisa Ciampoli and seconded by Bill Robertson. The motion passed.

- Printer Maintenance
A question was asked how 10,000 ballots were printed incorrectly. Printer had saved wrong image. Five service calls were made on the printer.
- Network Switches
A question was asked if went out for bid. This is a Sole Source Purchase. The new switches will be backup to the switches currently in place.
- Trimble Geo 7 GPS
Will be paid out GIS Capital Outlay fun. Need new due to old one retiring.
- GBIC Modules
For the new data center. I.T. has tested previous and has been happy with this brand.
- VMWare
Phase 1 of the New World Project.

Resolutions >\$35K approval:

Chair Ann Gorman asked for motion to approve the Resolution(s). Motion was made by Steve Brazier and seconded by Brad Maxwell. The motion passed.

- Microsoft Annual Maintenance
- Cisco Maintenance
A question was asked why this was only a 1 year maintenance. This is due to constant changing and adding of new equipment.
- Dell Blade Chassis
- Nimble Storage Array

Discussion:

- An update on the new Printer being installed Friday November 14, 2014
- An update on the new Web Page was given
- An update on the Security Awareness Training

- An update was given on the Sheriff's System Project
- Starting a new group to get Broadband throughout the County
- Looking to start working with the SIUE Construction / Engineering Dep't on GIS and Highway Dep't initiatives.

Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Liz Dalton and seconded by Michael "Doc" Holliday. The motion was approved.

Copy's sent:

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After Approval:

Madison County Clerk's Office, Vanessa Jones – vljones@co.madison.il.us
County Clerk Administration – coclkadmin@co.madison.il.us