

# Minutes from the Information Technology Committee

January 15, 2015 Minutes

Called to order 8:00 am – Adjourned 8:50 am

## **Attendance:**

Ann Gorman, I.T. Committee Chair  
Steve Brazier, Board Member  
Lisa Ciampoli, Board Member  
Liz Dalton, Board Member

Michael “Doc” Holliday, Board Member  
Jamie Goggin, Board Member  
Brad Maxwell, Board Member  
Timothy Renick, I.T. Director  
Tricia Lack, I.T. Office Manager

## **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 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 Liz Dalton and seconded by Steve Brazier

## **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 Doc Holliday

- Log Consolidation Software
- Comm Vault Maintenance
- Agency
- Routers
- Firewalls
- VMware vSphere

## **Resolutions >\$35K approval:**

None

## **Discussion:**

- An update on systems status
- Security awareness training
- Email retention policy

## **Motion to Adjourn:**

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Steve Brazier and seconded by 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, Jamie Goggin - goggin\_d24@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