

Minutes from the Information Technology Committee

February 11, 2015 Minutes

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

Attendance:

Ann Gorman, I.T. Committee Chair
Jamie Goggin, Board Member
Brad Maxwell, Board Member
Timothy Renick, I.T. Director
Tricia Lack, I.T. Office Manager

Steve Brazier, Board Member
Liz Dalton, Board Member
Lisa Ciampoli, Board Member
Bill Robertson, 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 Steve Brazier and seconded by Lisa Ciampoli.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Lisa Ciampoli and seconded by Jamie Goggin.

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

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

- T3 Technology Maintenance
- Devnet Third Party Licensing
- Printer Maintenance
- NetMotion Licenses

Resolutions >\$35K approval:

None

Discussion:

- Update on Madison County Communication Policy
- Update on New World Project
- Update on obtaining a County Email Retention Policy
- Update on the County new website
- Update on Personnel
- GIS- Location of fire hydrants
- GIS- Location of signs for Highway
- Adding security cameras to Detention Home
- Adding mobile computers for Drug Task Force
- Update on new system for Statement of Economic Interest forms

Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by 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, 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 – cocladmin@co.madison.il.us