

Minutes from the Information Technology Committee

Monday January 8, 2018

Called to order 5:00 pm – Adjourned 5:35 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Brad Maxwell, Board Member

Lisa Ciampoli, Board Member

Rob Dorman, I.T. Director

Tricia Lack, I.T. Office Manager

Dave Parizon, I.T. Manager of GIS & Programming

Amy Meyer, Madison County Recorder

Mike Perkins, Animal Care and Control Manager

~~Ann Gorman, Board Member~~ (Absent)

~~Chrissy Dutton, Board Member~~ (Absent)

~~Jack Minner, Board Member~~ (Absent)

Bruce Malone Board Member

Chris Bethel, Systems Support

John Thompson, Compliance Manager

Cynthia Ellis, Public Relations and Communications Manager

Meeting was called to order:

Public Comment:

Amy Meyer, Madison County Recorder, discussed the digitizing of records into automated files for Public Review with the help of the Information Technology Department.

Minutes from previous meeting:

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Bruce Malone and seconded by Lisa Ciampoli.

Regular Monthly Purchases:

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases Brad Maxwell and seconded by Bruce Malone.

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

Chair Jamie Goggin asked for a motion to approve purchase for services with Ace Tech and Dalecheck. Motion was made to approve purchases by Brad Maxwell and seconded by Bruce Malone.

Resolutions >\$35K approval:

None

Discussion:

- Recap of multiple website designs for different County departments.
- Information in regards to the new System Admin position.
- Informed the Information Technology department will Beta test the new Paycom system.
- Discussed email security in regards to quarantine of emails including Social Security numbers.
- Discussed security camera operation and retrieving data.

Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Lisa Ciampoli and seconded by Brad Maxwell.

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