

Minutes from the Information Technology Committee

January 9, 2017

Called to order 5:00 pm – Adjourned 5:45 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Brad Maxwell, Board Member

Lisa Ciampoli, Board Member

James Futrell, Board Member

Rob Dorman, I.T. Director

Tricia Lack, I.T. Office Manager

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

Chris Bethel, I.T. System Support/Project Manager

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

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

Jack Minner, Board Member

Bruce Malone Board Member

Jeff Kochan, I.T. Manager of Network Services

Brian Davis, I.T. Manager of Application Support & Operations

Cynthia Ellis, Public Relations & Communications Manager

Meeting was called to order:

Public Comment:

Minutes from previous meeting:

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

Regular Monthly Purchases:

Chair Jamie Goggin, asked for motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Lisa Ciampoli and seconded by Jack Minner.

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

- None

Resolutions >\$35K approval:

- None

Discussion:

- Rob Dorman introduced I.T. Managers
- Chris Bethel discussed research with other Counties in Illinois in regards to purchasing hardware equipment
- Chris Bethel discussed research on archiving and broadcasting County Board meetings.
- Cynthia Ellis reviewed new ideas for Transparency
- Brian Davis updated on current projects under Application Support and Operations – ECitation, EFiled, Tax Cycle, and Website changes.
- Dave Parizon explained GIS and discussed working on stream lining dog registers and shot records with Animal Control.
- Jeff Kochan updated progress on the new Command Center, New World phase 3 which includes Granite City and SIUE police.
- Discussed the progress of the ICN Colo Project. It is in final testing and movement of data.
- Discussed purchasing a block of hours for Century Link to perform a discovery on the County's cyber security
- Updated the progress of the SOPHOS Renewal RFP.
- Rob Dorman provided a cost projection for hardware purchases. Discussed Windows 7 end of life in 2020.
- Discussed researching a new payroll system. Current system contract will be expiring.
- Discussed new procedure of logging outages for the County. Only four in the last month.

Motion to Adjourn:

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

Copy's sent:

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After Approval:

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