

Minutes from the Information Technology Committee

January 13, 2016 Minutes

Called to order 8:00 am – Adjourned 8:45 am

Attendance:

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

Michael “Doc” Holliday, Acting Chair, 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:

Minutes from previous meeting:

Acting Chair Michael “Doc” Holliday asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Jamie Goggin.

Regular Monthly Purchases:

Acting Chair Michael “Doc” Holliday asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Liz Dalton and seconded by Lisa Ciampoli.

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

None

Resolutions >\$35K approval:

None

Discussion:

- Explained new manager reports with the new BOSS job system.
- Updated the progress on the New Data System. Electrician walk through.
- Sheriff’s Office will be purchasing new laptops due to current ones being at end of life and the cost savings of the current quote.
- Discussed the County website with top pages accessed and top mobile devices.
- Made aware EOC activation was called into effect during the flooding. Three IT personnel responded.
- Showed examples of the new 2015 Ortho photos. Also explained how GIS has a function to predict the amount of flooding.
- Touched on Cyber Security
- Discussed how many employees, user accounts and email accounts currently in the County.

Motion to Adjourn:

Acting Chair Michael “Doc” Holliday asked for motion to adjourn the meeting. Motion was made by Brad Maxwell and seconded by Liz Dalton.

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