

Minutes from the Information Technology Committee

February 6, 2017

Called to order 5:00 pm – Adjourned 6:15 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member
Brad Maxwell, Board Member	Chrissy Dutton, Board Member (Absent)
Lisa Ciampoli, Board Member	Jack Minner, Board Member
Rob Dorman, I.T. Director	Bruce Malone Board Member
Tricia Lack, I.T. Office Manager	Jeff Kochan, I.T. Manager of Network Services
Dave Parizon, I.T. Manager of GIS & Program	Brian Davis, I.T. Manager of Application Support & Op.
Chris Bethel, I.T. System Support/Project Manager	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 Jack Minner and seconded by Bruce Malone.

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

Chair Jamie Goggin, asked for a motion to approve SEI Maintenance Contract Renewal. Motion was made to approve purchase by Brad Maxwell and seconded by Lisa Ciampoli.

Resolutions >\$35K approval:

Chair Jamie Goggin, asked for a motion to approve SOPHOS Renewal RFP. Motion was made to approve resolution by Lisa Ciampoli and seconded by Brad Maxwell.

Discussion:

- Chris Bethel discussed findings from an ongoing PC Inventory for the County. One thousand one hundred forty one pcs. Out of those, 392 are out of warranty and 216 warranty will expire next year. Question was asked by Brad Maxwell why I.T. does not bill other County Departments for PC services.
- Brian Davis updated progress of the Real Estate Tax Sale being held on February 21st.
- Brian Davis discussed the status on Digiticket. Edwardsville PD be will going online March 1st. After Edwardsville PD goes live Collinsville PD and Troy PD will be the next to move over to the system.
- Brian Davis shared with the Committee a compliment the I.T. department received from the County Website vendor.
- Brian Davis discussed a change in how the Agendas will be shown on the County website. Currently working to make them more user friendly and easier to find.
- Dave Parizon discussed the update to the election night results page, notary and maps and plats tracking for County Clerk
- Dave Parizon created a map showing 146 of County owned parcels.
- Jeff Kochan updated progress on New World phase 3 which includes Granite City and SIUE police.
- Jeff Kochan shared with Committee the feedback in regards to the new security room. Court Security is very pleased and wanting to expand. Adding 4 new screens
- Explanation of replacing Teamviewer with the purchase of Screen Connect.
- Updated the move to 100mg fiber with Charter is complete
- Discussed the VDI Horizon upgrade and the satisfaction of the users
- Reviewed and discussed a comparison between the actual numbers of internet users to those users being charged.
- Discussed a solution to the Sheriff's office having an issue receiving emails with SS# being blocked.
- Starcom 21 update. Has been accepted by Public Safety committee. Will be expanded by two channels.
- Jeff Kochan shared the City of Madison is wanting to get on to the video arraignment system. Currently have eight agencies using the system.

- Discussed savings for the County and employees with having access to a County owned car. The car is to be used for employees traveling from site to site.
- Rob Dorman updated on the discussion of Century Link performing a discovery on the County's cyber security. A NDA has been signed. Next step is having a representative come on site to evaluate and guide on how to proceed with defined qualifications, and a statement of work.
- Cynthia Ellis suggested to all Committee members to receive a County Email to conduct County Business. Explained the process if the County receives a FOIA request.
- Cynthia Ellis updated the committee, The Highway department is now providing road closure information for the County on the website.

Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Brad Maxwell 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
County Clerk Administration – coclkadmin@co.madison.il.us