

# Minutes from the Information Technology Committee

February 11, 2016 Minutes

Called to order 8:00 am – Adjourned 9:00 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:**

Chair Ann Gorman, asked for motion to approve minutes. Motion was made to approve the minutes by Michael “Doc” Holliday 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 Steve Brazier and seconded by Brad Maxwell.

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

Chair Ann Gorman ask for a motion to approve Purchase Request for Dell PowerEdge Server. Motion was made to approve my Michael “Doc” Holliday and seconded by Brad Maxwell.

## **Resolutions >\$35K approval:**

A Special Meeting was proposed to continue discussion of the Resolution for AT&T Services. Meeting is scheduled for Friday February 11, 2016 at 4:30pm.

## **Discussion:**

- Updated the progress on the New Data Center.

## **Motion to Adjourn:**

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