

Minutes from the Information Technology Committee

Monday February 12, 2018

Called to order 5:00 pm – Adjourned 5:40 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member
Brad Maxwell, Board Member	Chrissy Dutton, Board Member
Lisa Ciampoli, Board Member (Absent)	Jack Minner, Board Member
Rob Dorman, I.T. Director	Bruce Malone Board Member (Absent)
Tricia Lack, I.T. Office Manager	Chris Bethel, Systems Support
Dave Parizon, I.T. Manager of GIS & Programming	John Thompson, Compliance Manager
Amy Meyer, Madison County Recorder	Cynthia Ellis, Public Relations and Communications Manager
Rob Schmidt, Department Head Facilities Management	
Linda Ogden, Administrative Services	

Meeting was called to order:

Public Comment:

Rob Schmidt discussed a new work tracking program written by IT staff.

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 Ann Gorman.

Regular Monthly Purchases:

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Ann Gorman and seconded by Chrissy Dutton.

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

Chair Jamie Goggin asked for a motion to approve purchase for renewal of VM Ware. Motion was made to approve purchases by Brad Maxwell and seconded by Chrissy Dutton.

Resolutions >\$35K approval:

None

Discussion:

- Dave Parizon discussed and presented a new car check out system.
- Information on current status of Jr System Administrator and Jr Safety Administrator positions
- Discussed and updated the beta testing for the new Paycom System. .
- Updated on the fulfillment of the Network Administrator position. Hired Joseph Jones starting date February 12.
- Amy Meyer discussed access to cameras in the Records Office.

Motion to Adjourn:

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

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