

Minutes from the Information Technology Committee

March 6, 2017

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

Attendance:

Jamie Goggin, I.T. Committee Chair

Brad Maxwell, Board Member

Lisa Ciampoli, Board Member

Rob Dorman, I.T. Director

Tricia Lack, I.T. Office Manager

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

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

Patrick, McRae, Deputy Treasurer

Ann Gorman, Board Member

Chrissy Dutton, Board Member

Jack Minner, Board Member

Bruce Malone Board Member

Jeff Kochan, I.T. Manager of Network Services

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

Cynthia Ellis, Public Relations & Communications Manager

Steve Korris, Reporter for the Record

Meeting was called to order:

Public Comment:

Patrick McRae explained status on the migration of the County Treasurer's website to County main website.

Minutes from previous meeting:

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

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

Chair Jamie Goggin, asked for a motion to approve Solarwinds Maintenance renewal. Motion was made to approve purchase by Brad Maxwell and seconded by Bruce Malone.

Resolutions >\$35K approval:

None

Discussion:

- Brian Davis reported printing completed by I.T. Department.
 - Ballots for Spring Election 115,000 to 120,000
 - Board of Review Reassessment Notices approximately 70,000
- Brian Davis discussed the status on Digiticket. Edwardsville PD is live. Maryville and Troy PD will be the next to move over to the system.
- Brian Davis updated status on Coroner migrating to a new web based case management system.
- Brian Davis reported the 2015 Tax Sale was completed with no issues.
- Dave Parizon discussed information on a new project mapping sewer lines for SSA#1. Converting old paper maps to pdf to load into the GIS system.
- Dave Parizon discussed the purchase of five user license for development training in house.
- Dave Parizon explained Team Foundation, a backup of programs for the programmers
- Dave Parizon informed ESRI maintenance will be up for renewal July 1st.
- Dave Parizon discussed selling the current I.T. plotter to EMA. EMA current plotter is having issues and needs replaced. I.T. would purchase a new plotter to replace one being sold to EMA.
- Jeff Kochan updated progress on New World phase 3 which includes Granite City and SIUE police. Moving forward on schedule. A building team is in process and projected live date is week of July 17.
- Jeff Kochan updated the administration camera project is close to being complete.
- Screen Connect has been purchased and implemented. A great addition to the help desk.
- Update on software updates to the Video Surveillance in Wood River Facility.
- Jeff Kochan informed Committee I.T. will have some hardware replacements in the future.
- Chris Bethel discussed the encouragement to have all County Board Members assigned a County email address.
 - Ann Gorman asked if any County Board members or Elected Official emails have been reviewed by anyone or in the future will they be reviewed/monitored by anyone.

- Rob Dorman stated County email address is for FOIA purposes.
- Cynthia Ellis stated the reason for encouraging of County Board members to use a County email is to help protect the County Board member in the event of a FOIA request, viruses, or being hacked.
- Chris Bethel discussed a new project with Animal Control. Looking to eliminate paper for rabies certificates, making online payments, a case management system, and help with missing animal reports.
- Discussion of HP coming in to do an audit and discovery on printers. Committee decided a RFQ would be more appropriate. Contact departments get all Officials on board for the audit and discovery.
- Update on the Security RFQ. Still open with no responses yet.
- Rob Dorman passed around before and after pictures of clean up in wiring closets.

Motion to Adjourn:

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

Copy's sent:

Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Jamie Goggin – jgoggin@co.madison, Brad Maxwell - bradmaxwellmadison11@gmail.com, Jack Minner-jackminner18@gmail.com, & Bruce Malone-malone.bruce@yahoo.com

After Approval:

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

County Clerk Administration – coclkadmin@co.madison.il.us