

# Minutes from the Information Technology Committee

March 9, 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

Jeff Kochan, I.T. Manager of Network Services

Kurt Geschwend, Facilities Management

Michael “Doc” Holliday, Board Member

Jamie Goggin, Board Member

Brad Maxwell, Board Member

Timothy Renick, I.T. Director

Tricia Lack, I.T. Office Manager

Rob Henke, I.T. Telecommunications Coordinator

## **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 Brad Maxwell.

## **Regular Monthly Purchases:**

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

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

Chair Ann Gorman asked for a motion to approve Purchase Request for SAN Storage, Data Center pre-action sprinkler, and NetMotion licenses. Motion was made to approve by Brad Maxwell and seconded by Steve Brazier.

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

Chair Ann Gorman asked for a motion to approve Resolutions for Digital Bundled Phone lines with AT&T. Motion was made by Brad Maxwell and seconded by Michael “Doc” Holliday.

## **Discussion:**

- Updated on the new eCitation system and the field testing
- Informed the HIPAA audit will be starting week of March 21
- Updated on the removal of Mainframe
- Public Safety update phase two going live May 2. Six fire agencies will be joining. SIUE interested in joining
- Informed the CMS System has been upgraded in house
- Updated on Security Cameras 150 cameras over six sites
- Discussed Court System Server will be replacing hardware
- Reviewed status of Tax Sale
- Updated status of Elections- on schedule, ballots printed, poll books next to print
- Explained AT&T contracts

## **Motion to Adjourn:**

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

Copy's sent:

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After Approval:

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

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