

Minutes from the Information Technology Committee

Monday March 12, 2018

Called to order 5:00 pm – Adjourned 5:55 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member (Absent)
Brad Maxwell, Board Member (Absent)	Chrissy Dutton, Board Member
Lisa Ciampoli, Board Member	Jack Minner, Board Member (Absent)
Rob Dorman, I.T. Director	Bruce Malone Board Member
Tricia Lack, I.T. Office Manager	Chris Bethel, Systems Support
Dave Parizon, I.T. Manager of GIS & Programming	John Thompson, Compliance Manager
Joseph Jones, I.T. Network Administrator	Andrew Esping, I.T. Project Manager
Kurt Prenzler, County Board Chairman	John Rekowski, Public Defender
Tony Fuhrmann, Director of Employment & Training	

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 Bruce Malone and seconded by Lisa Ciampoli.

Regular Monthly Purchases:

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Bruce Malone and seconded by Lisa Ciampoli.

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

Chair Jamie Goggin asked for a motion to approve purchase for renewal of Ricoh copier and printer and SEI. Motion was made to approve purchases by Lisa Ciampoli and seconded by Chrissy Dutton.

Resolutions >\$35K approval:

None

Discussion:

- Andrew Esping discussed FOIA practices and policies
- Joseph Jones discussed current Network Security
- Updated on the Junior System Admin position fulfillment. New employee Brett Greenwell started March 12th.
- John Rekowski approached and discussed confidential documents and email security

Motion to Adjourn:

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

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