

# **Minutes from the Information Technology Committee**

**Monday April 9, 2018**

**Called to order 5:00 pm – Adjourned 5:30 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  
Andrew Esping, I.T. Project Manager

Ann Gorman, Board Member  
Chrissy Dutton, Board Member  
Jack Minner, Board Member  
Bruce Malone Board Member  
John Thompson, Compliance

## **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 Lisa Ciampoli and seconded by Bruce Malone.

## **Regular Monthly Purchases:**

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

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

Chair Jamie Goggin asked for a motion to approve purchase for renewal of SolarWinds renewal. Motion was made to approve purchases by Brad Maxwell and seconded by Ann Gorman. Chair Jamie Goggin asked for a motion to approve Intradyn purchase. Motion was made to table Intradyn purchase.

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

None

## **Discussion:**

- Discussed the reappropriation for 2018 payment for Tegile Storage
- Updated on the Junior System Admin position fulfillment. New employee Brett Greenwell started March 12<sup>th</sup>.

## **Motion to Adjourn:**

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

## **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, Chrissy Dutton – madcboardchrissy@gmail.com, & Bruce Malone – bamalone@co.madison.il.us

## **After Approval:**

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