

Minutes from the Information Technology Committee

April 10, 2017

Called to order 5:00 pm – Adjourned 6:40 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member (Absent)
Brad Maxwell, Board Member	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	Jeff Kochan, I.T. Manager of Network Services
Chris Bethel, I.T. System Support/Project Manager	Cynthia Ellis, Public Relations & Communications Manager
Patrick, McRae, Deputy Treasurer	Kurt Prenzler, County Board Chairman
John Thompson, Compliance Manager	John Doll, I.T. Network Administrator
Trena Camerer, I.T. Systems Engineer	Candance Pineda, Lenovo Account Specialist

Meeting was called to order:

Public Comment:

Patrick McRae updated the status on 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 Lisa Ciampoli and seconded by Brad Maxwell.

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 Bruce Malone. Lisa Ciampoli voted No with questions in regards to travel to New World Conference in San Antonio, TX.

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

None

Resolutions >\$35K approval:

None

Discussion:

- John Doll reported on discovery and analysis on the results from the Security Support RFQ. Requesting a presentation moving forward.
- Chris Bethel discussed ideas about donating or recycling surplus equipment. Brad Maxwell motioned to donate surplus equipment and Lisa Ciampoli seconded.
- Trena Camerer reported on discovery and analysis on the results from the Managed Print Services RFQ. Brad Maxwell motioned to send RFP's to three companies for financial discovery. Lisa Ciampoli seconded.
- John Thompson discussed the investigation of a new Payroll/Time Management System. The current system contract will expire end of fiscal year.
- Lenovo Account Specialist, Candance Pineda gave a presentation on Lenovo's fleet for the PC Trade Up Project. Brad Maxwell suggest a RFP for three vendors (Lenovo, HP, and Dell). Chair Jamie Goggin and Lisa Ciampoli agree.

Motion to Adjourn:

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

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