

Minutes from the Information Technology Committee

April 13, 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

Michael “Doc” Holliday, Board Member

~~Jamie Goggin, Board Member~~

Brad Maxwell, Board Member

Timothy Renick, I.T. Director

Tricia Lack, I.T. Office Manager

Kurt Geschwend, Facilities Management

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:

The approval vote for the Regular Monthly Purchase Orders was combined with the Purchase Requests below.

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

The Purchase Request for the Log & Event Manager system was pulled by the I.T. Director.

Chair Ann Gorman asked for a motion to approve Purchase Requests for Solarwinds Maintenance, Data Center horizontal cable management and the Regular Monthly Purchase Orders. Motion was made to approve by Liz Dalton and seconded by Brad Maxwell.

It was requested to vote on the Change Order Purchase Request separately. Chair Ann Gorman asked for a motion to approve Purchase Request for Change Order #2 to contract 2015-04183. Motion was made to approve by Liz Dalton and seconded by Michael “Doc” Holliday. All present voted “Yes” except for Lisa Ciampoli and Brad Maxwell who voted “No.”

Resolutions >\$35K approval:

Chair Ann Gorman asked for a motion to approve Resolutions for Esri Maintenance. Motion was made by Michael “Doc” Holliday and seconded by Brad Maxwell.

Discussion:

- eCitation rolled out and is running live
- Update on data communications. AT&T has been onsite preparing all sites. Waiting for a date of install
- Update on progress of the new Data Center. All equipment was delivered on March 22.
- Discussed a power outage to the County Admin’ building on April 16 as part of the Data Center project
- Discussed the progress of the Public Safety system. Twenty-two agencies with three more interested in joining
- Researching for a new document publishing system to assist Circuit Clerk, Recorder and other County departments.
- Discussed a new decision making process. Suggestions made by Ann Gorman, Jamie Goggin and Brad Maxwell to present all new upcoming projects or purchases under New Business a month or two before hand to open discussion for questions.

Motion to Adjourn:

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

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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