

Minutes from the Information Technology Committee

April 8, 2015 Minutes

Called to order 8:00 am – Adjourned 8:25 am

Attendance:

Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
Lisa Ciampoli, Board Member
Bill Robertson, Board Member

Michael “Doc” Holliday, Board Member
~~Jamie Goggin, Board Member~~
Brad Maxwell, Board Member
Timothy Renick, I.T. Director
Tricia Lack, I.T. Office Manager

Meeting was called to order:

Public Comment:

None

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 Lisa Ciampoli.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Steve Brazier and seconded by Liz Dalton.

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

Chair Ann Gorman asked for motion to approve the Purchase Request(s). Motion was made by Steve Brazier and seconded by Liz Dalton.

- SolarWinds Maintenance
- (2) Routers

Resolutions >\$35K approval:

- None

Discussion:

- Update on new printer and ballot printing
- Personnel Update
- Update on the PCI review
- Update on the Data Center
- New Website going live date
- Update on New World project
- Explanation in regards to SEI
- Nortel switch has been completely removed
- Information regarding STARRS

Motion to Adjourn:

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

Copy's sent:

Michael “Doc” Holliday – docholliday08@sbcglobal.net, Steve Brazier – isp1806@att.net, Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Liz Dalton - benjisandy@aol.com, Jamie Goggin - goggin_d24@yahoo.com & Brad Maxwell - bradmaxwellmadison11@gmail.com.

After Approval:

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