

Minutes from the Information Technology Committee

Monday May 7, 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
Joseph Jones, Network Administrator
Chona Jones, Public

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 Chrissy Dutton 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 Jack Minner.

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

None

Resolutions >\$35K approval:

Chair Jamie Goggin asked for a motion to approve a resolution to re-appropriate 2017 funds to purchase SAN Storage. Motion was made to approve SAN Storage by Brad Maxwell and seconded Bruce Malone.

Chair Jamie Goggin asked for a motion to approve a resolution to purchase ESRI Maintenance Renewal. Motion was made by Brad Maxwell and seconded by Ann Gorman.

Chair Jamie Goggin asked for a motion to approve a resolution to purchase Cisco Switches. Motion was made by Brad Maxwell and seconded by Ann Gorman.

Discussion:

- Mentioned the passing of Dave Parizon, Manager of GIS and Programming, father.
- Andrew Esping updated on the progress of the Print Services Project.
- Andrew Esping discussed meeting with other departments in regards to Intradyn mail archive.
- Discussed an issue with an employee not receiving County emails.
- Update in regards to revising the County website
- Discussion about Banner will be brought up next month meeting.
- Sheriff's department is requesting moving the monthly meetings to the County Fishbowl conference room. Decision to continue to meet in the IT department.

Motion to Adjourn:

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

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