

Minutes from the Information Technology Committee

Monday May 8, 2017

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

Attendance:

Jamie Goggin, I.T. Committee Chair

Brad Maxwell, Board Member

Lisa Ciampoli, Board Member

~~Rob Dorman, I.T. Director~~ (Absent)

Tricia Lack, I.T. Office Manager

Chris Bethel, I.T. System Support/Project Manager

John Thompson, Compliance Manager

Dave Parizon, Manager of GIS and Programming

Ann Gorman, Board Member

Chrissy Dutton, Board Member

~~Jack Minner, Board Member~~ (Absent)

Bruce Malone Board Member

Jeff Kochan, I.T. Manager of Network Services

Cynthia Ellis, Public Relations & Communications Manager

John Doll, I.T. Network Administrator

Meeting was called to order:

Public Comment:

None

Minutes from previous meeting:

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Bruce Malone 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.

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

Chair Jamie Goggin asked for a motion to approve a purchase for Wood River Facility Server Refresh and Nimble Annual Storage Maintenance. Motion was made to approve purchase request by Ann Gorman and seconded by Brad Maxwell.

Resolutions >\$35K approval:

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

Discussion:

- John Doll reported on analysis provided by Centry Link on the results from the Security Support RFQ. Next step is calling references and preparing a resolution.
- Chris Bethel discussed the updates on the managed print services status. A motion was made to move forward with RICOH Systems by Brad Maxwell and seconded by Chrissy Dutton.
- Brian Davis reported on the status of the mailing of tax bills. Due to go out June 1st. Reviewed Digiticket update. Three agencies in training. They include Collinsville, Maryville and Troy.
- Dave Parizon discussed the progress of the Statement of Economic Interest notices.
- Dave Parizon reviewed and updates on the status of the SSA #1 man hole mapping.
- Jeff Kochan explained a new pumping station network solution working for SSA #1.
- Jeff Kochan updated on the progress of a VPN celled networking, Madison PD video arraignment, and New World go live end of July.

Motion to Adjourn:

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

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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