

Minutes from the Information Technology Committee

May 11, 2016 Minutes

Called to order 8:00 am – Adjourned 8:45 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

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 Liz Dalton.

Regular Monthly Purchases:

Chair Ann Gorman asked for a motion to approve monthly purchases. Motion was made to approve monthly purchases by Liz Dalton and seconded by Steve Brazier.

Purchase Requests >\$5K and <\$35K approval: None

Resolutions >\$35K approval: None

Discussion:

- Explained the new Boss ticket system counts and projects.
- Discussed security updates with the SIEM purchase and still investigating a new hybrid system.
- Update on progress of the new voice contact. 100mg will be installed later this week.
- Upgraded the Devent system to a new server for real estate.
- Discussed the progress of the Public Safety system. Fire agencies went live on May 2.
- Updated on the Data Center. Go live is tentatively scheduled for June 17th.
- Explained the April 26th power outage. Complications and repairs to the generator
- Researching a new back up appliance for secondary data storage off site.
- Replacement of 4 new PC's for the GIS group. All are out of warranty.
- Discussed ideas for getting more fiber installed around the County.
- Discussed updating County Website with more information about County Bids.

Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Michael “Doc” Holliday and seconded by Brad Maxwell.

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