

Minutes from the Information Technology Committee

May 13, 2015 Minutes

Called to order 8:00 am – Adjourned 8:50 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 Liz Dalton and seconded by Michael “Doc” Holliday.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Lisa Ciampoli and seconded by Michael “Doc” Holliday.

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

Chair Ann Gorman asked for motion to approve the Purchase Request(s). Motion was made by Michael “Doc” Holliday and seconded by Steve Brazier.

- Server

Resolutions >\$35K approval:

Chair Ann Gorman asked for motion to approve the Resolution(s). Motion was made by Steve Brazier and seconded by Lisa Ciampoli.

- esri Annual Maintenance

Discussion:

- Update on PCI
- Update on Data Center
- New Website press release
- Information on a new DMS system
- Update on New World
- Update on Tax Cycle
- New project to address remote site bandwidth issues
- Planning & Development signed contract to use Devnet Permits module

Motion to Adjourn:

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

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