

Minutes from the Information Technology Committee

June 8, 2016 Minutes

Called to order 8:00 am – Adjourned 8:35 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:

Minutes from previous meeting:

Chair Ann Gorman, asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Lisa Ciampoli.

Regular Monthly Purchases: None

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

Chair Ann Gorman asked for a motion to approve purchase request. Motion was made to approve monthly purchases by Michael “Doc” Holliday and seconded by Steve Brazier.

Resolutions >\$35K approval: None

Discussion:

- Update on progress of the new voice contact. First phase is finished. Voice changes over this week.
- Discussed the progress of the Public Safety system. South Roxanna going live July 1st.
- Updated on the Data Center. Went live early. Took a tour of the center.
- Researching a new back up appliance for secondary data storage off site.
- Beginning June the new Boss Job System will be able to do a departmental PC inventory.
- Demonstrated where County bids are now displayed on the County Website.
- Discussed setting a RFQ to get bids for a study to research running Fiber Optic to different locations in the County.
- Discussed future maintenance purchases of Netmotion and Microsoft.

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 – cockadmin@co.madison.il.us