

Minutes from the Information Technology Committee

Monday June 12, 2017

Called to order 5:00 pm – Adjourned 5:45 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

John Thompson, Compliance Manager

Tony Fuhrmann, Director of Administrative Services

Ann Gorman, Board Member

Chrissy Dutton, Board Member

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

Bruce Malone Board Member

Cynthia Ellis, Public Relations & Communications Manager

Dave Parizon, Manager of GIS and Programming

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 Ann Gorman 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 Bruce Malone and seconded by Lisa Ciampoli.

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

None

Resolutions >\$35K approval:

Chair Jamie Goggin asked for a motion to approve a resolution for Century Link Business Services. Motion was made Brad Maxwell and seconded by Ann Gorman.

Discussion:

- Status update on a new RFP for the PC Trade Up project.
- Update on the progress in regards to the Print Management project.
- Dave Parizon discussed a new program written for the car check in/out process.
- Dave Parizon reviewed and updated on the status of the SSA #1 man hole mapping.
- Cynthia Ellis informed of a new TV being installed in the conference room located on the first floor of Administrative Building.

Closed Session to discuss personnel:

Chair Jamie Goggin asked for a motion to go in to a closed session to discuss personnel. Motion was made by Ann Gorman and seconded by Chrissy Dutton. Closed session ended at 5:35 pm.

Motion to Adjourn:

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

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