

Minutes from the Information Technology Committee

Monday July 10, 2017

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

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member
Brad Maxwell, Board Member	Chrissy Dutton, Board Member
Lisa Ciampoli, Board Member (Absent)	Jack Minner, Board Member
Rob Dorman, I.T. Director	Bruce Malone Board Member (Absent)
Tricia Lack, I.T. Office Manager	Cynthia Ellis, Public Relations & Communications Manager
John Thompson, Compliance Manager	Chris Bethel, Systems Support
Tony Fuhrmann, Director of Administrative Services	Kurt Prenzler, County Board Chairman

Meeting was called to order:

Public Comment:

Cynthia Ellis commented on new County News updates on the County Website.

Minutes from previous meeting:

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Brad Maxwell and seconded by Ann Gorman.

Regular Monthly Purchases:

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Ann Gorman and seconded by Chrissy Dutton.

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

Netmotion Maintenance was tabled until next month.

VM Ware Maintenance was tabled until next month.

Chair Jamie Goggin asked for a motion to approve purchase for AXIS Network Surveillance Cameras Software & Licensing. Motion was made by Jack Minner and seconded by Ann Gorman.

Resolutions >\$35K approval:

None

Discussion:

- Rob Dorman discussed reorganization and purchase of support systems from outside companies.
- Chris Bethel updated the progress on the PC Trade up RFP. Discussed the next steps to proceed with project

Motion to Adjourn:

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

Copy's sent:

Lisa Ciampoli - lacampoli@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