

Minutes from the Information Technology Committee

July 13, 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 & Acting Chair
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:

Acting Chair Michael “Doc” Holliday, asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Steve Brazier.

Regular Monthly Purchases:

- NetMotion Licensing
- NetMotion Maintenance
- Microsoft Licensing
- VMWare Maintenance
- June Dell Purchase

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

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

Resolutions >\$35K approval: None

Discussion:

- Public Safety Update – Everyone is working on the New World Phase 2 fire mobile. Also, the Granite City Police is showing interest in joining the County system.
- Voice Communications Update – A partial cutover has been completed and the full voice cutover has been scheduled for this week.
- Updated on the Data Center – There still needs some electrical work finished. Then the room can be sealed and pressure tested.
- Fiber Optic Initiative – the RFQ has been posted and is due to close July 21th.
- Mainframe – this has been turned off.
- Cyber Liability Insurance – a presentation and explanation was done by Annette Schoeberle.
- Future RFP’s – Cisco Maintenance, Backup Project and Security System.
- There will be major upgrades to the Email and Backup Software systems.
- GIS Advanced Server – There will be a project to add a server for redundancy.

Motion to Adjourn:

Acting Chair Michael “Doc” Holliday 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