

Minutes from the Information Technology Committee

July 8, 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
Kurt Geschwend, Facilities Director

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:

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

Regular Monthly Purchases:

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

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

None

Resolutions >\$35K approval:

- Data Center Upgrade: Concern was raised that there was one bid and two “no bids” on the resolution. It was explained that the resolution followed purchasing rules and was publically published. There were also multiple vendors that attended the project meeting but only one chose to bid the project. Jamie Goggin motioned to table the resolution and was seconded by Brad Maxwell. All members present voted to table the resolution.

Discussion:

- Update on Personnel
- Public Safety Update
- eCitation Project Update
- Security Update
- Demonstrated Tax Rate Code Audit list that has been added to the website
- Discussed EMA Exercise
- Federal Rural Healthcare Program Discussed

Motion to Adjourn:

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

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