

Minutes from the Information Technology Committee

Monday August 6, 2018

Called to order 5:00 pm – Adjourned 6:50 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

~~Chrissy Dutton, Board Member~~, Absent

Jack Miner, Board Member

~~James Futrell, Board Member~~, Absent

Rob Dorman, I.T. Director

Joseph Jones, I.T. Network Administrator

Chris Bethel, I.T. Manager of Network Services

Jeff Haney, Public Safety I.T. Administrator

Scott Cousins, Alton Telegraph

Don Moore

Ann Gorman, Board Member

Lisa Ciampoli, Board Member

Bruce Malone, Board Member

John Thompson, Compliance Manager

~~Tricia Lack, I.T. Office Manager~~, Absent

Andrew Esping, I.T. Project Manager

Captain Eric Decker, Sheriff's Office

Dana Burris, Interim Coordinator 9-1-1

Coleen Schaller, Support Service Supervisor Glen Carbon PD

Meeting was called to order:

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 Lisa Ciampoli. **MOTION CARRIED.**

Regular Monthly Purchases:

Discussion was held among committee members, department head and I.T. staff regarding 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 Bruce Malone. **MOTION CARRIED.**

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

Boss Annual Maintenance

Net Motion

Chair Jamie Goggin asked for a motion to approve purchases presented. Motion was made to approve purchases by Ann Gorman and seconded by Jack Minner. **MOTION CARRIED.**

Resolutions >\$35K approval:

Network Penetration Test

Discussion was held among committee members, department head and I.T. staff regarding explanation and reasons why Penetration Test is needed.

Chair Jamie Goggin asked for a motion to approve resolution. Motion was made to approve resolution by Lisa Ciampoli and seconded by Jack Minner. **MOTION CARRIED.**

Discussion:

- Rob Dorman notified members the 2019 Budget had been submitted.
- Rob Dorman discussed the update of the GIS flyover data
- Chris Bethel reported on the update of Tegile. Should be up and running in next couple weeks
- Andrew Esping updated the status of Intradyn mail archive.

Public Comment:

- Captain Decker, Sheriff's Office and Coleen Schaller, Glen Carbon PD, expressed to the members their concerns regarding issues with the I.T. Staff and Support being received. Discussed coming up with a Service Level Agreement.

- Consulted a JR. Public Safety Administrator position.
- Captain Decker, Sheriff's Office explained the accountability and responsibility regarding the Illinois State Police LEADS.
- Reviewed the discussion in regards to ASA.

Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Ann Gorman. **MOTION CARRIED.**

Copy's sent:

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After Approval:

Madison County Clerk's Office, Vanessa Jones – vljones@co.madison.il.us
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