

# Minutes from the Information Technology Committee

Monday August 7, 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	Jack Minner, Board Member
Rob Dorman, I.T. Director	Bruce Malone Board Member
<del>Tricia Lack, I.T. Office Manager</del> (Absent)	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:**

None

## **Minutes from previous meeting:**

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Lisa Ciampoli and seconded by Jack Minner.

## **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 Jack Minner.

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

Chair Jamie Goggin asked for a motion to approve purchase for Netmotion Maintenance, VMWare Maintenance, and Boss Maintenance. Motion was made by Brad Maxwell and seconded by Bruce Malone.

## **Resolutions >\$35K approval:**

Chair Jamie Goggin asked for a motion to approve a resolution for Lenovo. Motion was made by Brad Maxwell and seconded by Lisa Ciampoli.

## **Discussion:**

- Rob Dorman discussed four current position vacancies.
- Representative from RICOH gave a presentation on a proposal for managed print services resolution.
- Discussion of upgrading and adding cameras to Animal Control and Community Development.
- Cynthia mentioned a presentation being held for Open Meetings Act and FOIA information.

## **Motion to Adjourn:**

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

Copy's sent:

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After Approval:

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