

# Minutes from the Information Technology Committee

August 10, 2016 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

Jeff Kochan, I.T. Manager of Network Services

~~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:

## Minutes from previous meeting:

Chair Ann Gorman, asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Lisa Ciampoli.

## Regular Monthly Purchases:

Chair Ann Gorman, asked for motion to approve regular monthly purchases. Motion was made to approve the minutes by Liz Dalton and seconded by Steve Brazier.

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

Chair Ann Gorman asked for a motion to approve purchase request. Motion was made to approve monthly purchases by Steve Brazier and seconded by Jamie Goggin.

- Boss System Maintenance

## Resolutions >\$35K approval: None

## Discussion:

- Public Safety Update – Fire Mobile Live on August 9th. Last step of phase 2. Moving to phase 3 including Granite City PD, SIUE PD, Bethalto Fire
- Voice Communications Update – Accrued partial month tariff charges from Call One. AT&T still processing the complete switch over.
- Fiber Optic Initiative – the RFQ has been posted. Madison Telecom and Northern IL University were the two respondents. After discussion with Madison Telecom they have declined further interest
- Mainframe – Completely shut down. Saving \$30,000 a year in maintenance cost
- RFP’s – Cisco Maintenance, Backup Project.
- Security System – NTP is currently beta testing
- Document Publishing to Internet – Researching vendors to help support
- Security Update – A HIPPA group meeting
- Coroner New System – I.T. assisting in the research of a new system
- SSSA1 New System - I.T. assisting in the research of a new system

## Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Lis Dalton and seconded by Lisa Ciampoli.

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