

# Minutes from the Information Technology Committee

Monday August 19, 2019

Called to order 5:00 pm – Adjourned 5:21 pm

## **Attendance:**

Jamie Goggin, I.T. Committee Chair

~~Chrissy Dutton, Committee Member~~

~~Jack Minner, Committee Member~~

~~Dalton Gray, Committee Member~~

Chris Bethel, I.T. Manager of Network Services

Jessica Aylsworth, I.T. Office Manager

Dave Parizon, GIS Coordinator

Victor Valentine Jr., Committee Member

Erica Conway Harriss, Committee Member

Bruce Malone, Committee Member

Rob Dorman, I.T. Director

Brett Greenwell, I.T. Systems Administrator

Tom Hawkins, Network Engineer

Josh Sodebres, Systems Engineer

## **Meeting was called to order:**

## **Public Comment:**

## **Minutes from previous meeting:**

No changes were made to the previous meetings minutes and the minutes were accepted as printed.

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

Dell Support Renewal, Barracuda Renewal, Palo Alto Renewal and Exagrid Renewal.

Erica Conway Harriss made a motion to approve the renewals, seconded by Victor Valentine Jr. Motion passed unanimously.

## **Board Resolutions:**

Ace Tech

Erica Conway Harriss made a motion to approve the Ace Tech resolution, seconded by Bruce Malone.

Motion passed unanimously.

ESRI – GIS

Victor Valentine Jr. made a motion to approve the ESRI resolution, seconded by Bruce Malone. Motion passed unanimously.

## **Purchase Orders:**

Victor Valentine Jr. made a motion to approve the purchase orders, seconded by Erica Conway Harriss.

Motion passed unanimously.

## **Discussion:**

- Tom Hawkins and Rob Dorman explained the skill of Ace Tech's consultants and how their knowledge and experience is of constant assistance.
- Jamie Goggin asked how long it would be before the Network Administrator position could be filled and the department would no longer need Ace Tech. Director Dorman projected that sometime next year the position would be filled.
- Erica Harriss asked how getting rid of the residency requirement would help in filling I.T. roles. Director Dorman noted that it would make the filling of technical I.T. positions much easier.
- Director Dorman noted the visit of the St. Clair County I.T. Director.
- Jamie Goggin noted how improved the county's GIS website is with the inclusion of HTML 5.

- Tom Hawkins described the progress of network segmentation and ongoing network projects.
- Chris Bethel updated the committee on the Microsoft license status.
- Director Dorman updated the committee on the progress of Windows 7 end of life.
- Josh Sodebres briefly updated the committee on the product Fire-Eye and how it would be beneficial to the county.
- Chris Bethel updated the committee on the DHS test the county took.

**Motion to Adjourn:**

Victor Valentine Jr. made a motion to adjourn, seconded by Bruce Malone. Motion passed unanimously.