

Minutes from the Information Technology Committee

August 12 2015 Minutes

Called to order 8:00 am – Adjourned 8:30 am

Attendance:

Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
~~Lisa Ciampoli, Board Member~~

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:

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

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Steve Brazier and seconded by Liz Dalton.

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

Chair Ann Gorman asked for a motion to approve the purchase of Netmotion Maintenance and Zerto. Motion was made by Steve Brazier and seconded by Liz Dalton.

Resolutions >\$35K approval:

None

Discussion:

- Explained the AT&T ASE WAN Connectivity Project
- Updated on progress of the New World Project
- Discussed redesigning of the County’s Mobile Command vehicle
- Update of the Purchasing System
- Discussed writing a County policy to cut down on the amount of Credit Card Vendors
- Discussed Brownfield Grant
- Discussed the new designing of the County Intranet

Motion to Adjourn:

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

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