

Minutes from the Information Technology Committee

Monday September 10, 2018

Called to order 5:00 pm – Adjourned 6:40 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Chrissy Dutton, Board Member

~~Jack Miner, Board Member, Absent~~

~~James Futrell, Board Member, Absent~~

Tricia Lack, I.T. Office Manager, Absent

Chris Bethel, I.T. Manager of Network Services

Chona Jones, Public

Ann Gorman, Board Member

Lisa Ciampoli, Board Member

Bruce Malone, Board Member

Rob Dorman, I.T. Director

Joseph Jones, I.T. Network Administrator

Linda Ogden, Administrative Services

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 Bruce Malone and seconded by Ann Gorman. **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 Lisa Ciampoli. **MOTION CARRIED.**

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

ISACA Training

Palo Alto

Chair Jamie Goggin asked for a motion to approve purchase for ISACA Training. Motion was made to approve purchases by Ann Gorman and seconded by Bruce Malone. **AYES:** Malone, Dutton, Gorman, Goggin.

NAYS: Lisa Ciampoli

Chair Jamie Goggin asked for a motion to approve purchase for Palo Alto. Motion was made to approve purchases by Chrissy Dutton and seconded by Bruce Malone. **AYES:** Malone, Dutton, Gorman, Goggin, Ciampoli.

NAYS: None

Discussion:

- Chris Bethel notified members of an AT&T cable cut over at Sheriff's office due to parking lot construction. AT&T is fixing issue.
- Rob Dorman updated on the PC upgrades and the Circuit Clerk purchase of RICOH devices
- Rob Dorman reported on the status of the SLA written for the Sheriff's Office

Public Comment:

Motion to Adjourn:

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

Copy's sent:

Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman - aegorman@co.madison.il.us, Jamie Goggin - jgoggin@co.madison, Brad Maxwell - bradmaxwellmadison11@gmail.com, Jack Minner-jackminner18@gmail.com, Chrissy Dutton - madcboardchrissy@gmail.com, & Bruce Malone - bamalone@co.madison.il.us

After Approval:

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

County Clerk Administration - coclkadmin@co.madison.il.us