

Minutes from the Information Technology Committee

Monday September 11, 2017

Called to order 5:00 pm – Adjourned 5:20 pm

Attendance:

Jamie Goggin, I.T. Committee Chair
Brad Maxwell, Board Member
Lisa Ciampoli, Board Member
Rob Dorman, I.T. Director
Tricia Lack, I.T. Office Manager
Erica Harriss, Board Member

Ann Gorman, Board Member
Chrissy Dutton, Board Member
Jack Minner, Board Member
Bruce Malone Board Member
Chris Bethel, Systems Support
Don Schannot, Ricoh

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 Brad Maxwell.

Regular Monthly Purchases:

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Jack Minner and seconded by Brad Maxwell.

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

None

Resolutions >\$35K approval:

Chair Jamie Goggin asked for a motion to approve a resolution for Ricoh MPS. Motion was made by Brad Maxwell and seconded by Bruce Malone.

Discussion:

- Rob Dorman discussed a promotion of Thomas Hawkins to Network Technician, and hiring of a Project Manager
- Discussion of the Ricoh MPS transition
- Rescheduled October Committee meeting to October 10, 2017 at 5:00 pm.
- Discussed a question in regards to Spam Filters.

Motion to Adjourn:

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

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