

# Minutes from the Information Technology Committee

September 14, 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 Koehan, 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:

Acting Chair Michael “Doc” Holliday, asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Steve Braizer.

## Regular Monthly Purchases:

Acting Chair Michael “Doc” Holliday, 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:

Acting Chair Michael “Doc” Holliday asked for a motion to approve purchase request. Motion was made to approve monthly purchases by Steve Brazier and seconded by Liz Dalton.

- Boss System Maintenance
- Esri ArcGIS Server Enterprise Licensing

## Resolutions >\$35K approval:

Acting Chair Michael “Doc” Holliday asked for a motion to approve resolutions. Motion was made to approve monthly purchases by Jamie Goggin and seconded by Steve Brazier.

- Exagrid Applicances

## Discussion:

- Public Safety Update –Moving to phase 3 including Granite City PD, SIUE PD, Bethalto Fire
- Voice Communications Update –AT&T still processing the complete switch over with small push back of 30 days for high speed network connections
- Court Systems – The system has been migrated to new hardware
- Network Equipment Maintenance - RFP’s were opened.
- Security Update – A review was done for the Administration Building cameras.
- Devnet Permits System – Going live September 26, 2016
- Animal Control – I.T. assisting in helping to add pictures of lost pets.
- Health Department – I.T. assisting in getting the mobile vaccine clinic up and going.
- GIS Mapping – GIS is assisting the City of Highland with flood mapping. Reaching out to see if City of Edwardsville or Village of Glen Carbon also interested in discussing GIS.
- Redundant Printing – IT is currently looking into options for low cost redundancy for printing.

## Motion to Adjourn:

Acting Chair Michael “Doc” Holliday asked for motion to adjourn the meeting. Motion was made by Lis Dalton and seconded by Steve Brazier.

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](mailto:vljones@co.madison.il.us)  
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