

Minutes from the Information Technology Committee

Monday January 11th, 2020

Called to order 4:00 pm – Adjourned 4:16 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T Committee Member (Absent)

Chris Bethel, I.T. Manager of Network Services

Dave Parizon, Manager of GIS and Programming.

Dalton Gray, I.T. Committee Member

Aaron Messner, I.T. Committee Member

Michael Holliday Sr., I.T Committee Member

Keely Wathan, I.T. Project Manager

Meeting was called to order:

Public Comment:

Minutes were approved:

Chairman Jamie Goggin asked if there were any revisions needed on the minutes from the last meeting, the committee accepted the meeting minutes as is.

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

Chairman Jamie Goggin asked for a motion to approve the purchase requests for VMware Annual Renewal, Motion was made to approve the orders by Michael Holliday Sr. and seconded by Jack Minner. **MOTION CARRIED**

Resolutions:

Purchase Orders:

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Dalton Gray and seconded by Michael Holliday Sr. **MOTION CARRIED**

Discussion:

- Mr. Bethel discussed working with the Health Department to meet the needs of the contact tracers.
- Dave Parizon did a presentation on the dashboards he created for the treasurer, county clerk, health department and records office. Each created for each individual department that is continuously updated.

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Dalton Gray and seconded by Jack Minner. **MOTION CARRIED.**

Copy's sent:

Dalton Gray – madco.dalton.gray@gmail.com, Jamie Goggin – jgoggin@co.madison, Jack Minner-jackminner18@gmail.com, Aaron Messner - afmessner@co.madison.il.us, Michael Holliday Sr. - michaelhollidaysr0@gmail.com & Bruce Malone – bamalone@co.madison.il.us

After Approval:

Madison County Clerk's Office, Mallory Stoner- mdstoner@co.madison.il.us

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