

Minutes from the Information Technology Committee

Monday January 6th, 2020

Called to order 5:00 pm – Adjourned 5:12 pm

Attendance:

Jamie Goggin, I.T. Committee Chair
Jack Minner, Committee Member (Absent)
Bruce Malone, I.T Committee Member
Rob Dorman, I.T. Director
Erica Conway-Harriss, I.T Committee Member

Dalton Gray, I.T. Committee Member
Chrissy Dutton, I.T. Committee Member
Victor Valentine Jr., I.T. Committee Member
Chris Bethel, I.T. Manager of Network Services
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 Maintenance and AceTech Agreement Motion was made to approve the orders by Victor Valentine and seconded by Bruce Malone.

Resolutions:

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase Sophos Support Agreement Renewal, motion made by Chrissy Dutton and seconded by Victor Valentine Jr.

Purchase Orders:

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Bruce Malone and seconded by Erica Conway-harriss **MOTION CARRIED**

Discussion:

- Director Dorman discussed the re appropriation for licenses and software.
- Director Dorman discussed Trena Camerer being awarded the Security Administrator position.
- Director Dorman discussed buying licenses for the States Attorney.
- Director Dorman discussed using the training room PC's being used temporarily by the Regional Board of Education and making the training room office space.
- Erica Conway-Harriss discussed the training modules on HRIS.

Motion to Adjourn:

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

Copy's sent:

Dalton Gray – madco.dalton.gray@gmail.com, Jamie Goggin – jgoggin@co.madison, Jack Minner-jackminner18@gmail.com, Chrissy Dutton – madcoboardchrissy@gmail.com, Erica Conway Harriss – madisoncountyboarderica@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