

# Minutes from the Information Technology Committee

Wednesday October 17, 2018

Called to order 4:00 pm – Adjourned 4:30 pm

## **Attendance:**

Jamie Goggin, I.T. Committee Chair	<del>Ann Gorman, Board Member</del> , Absent
Chrissy Dutton, Board Member	Lisa Ciampoli, Board Member
Jack Miner, Board Member	Bruce Malone, Board Member
James Futrell, Board Member	Rob Dorman, I.T. Director
Tricia Lack, I.T. Office Manager	Joseph Jones, I.T. Network Administrator
Chris Bethel, I.T. Manager of Network Services	Andrew Esping, I.T. Project Manager
Dave Parizon, I.T. Manager of GIS & Programming	Raymond Wesley, Board Member
Dana Burris, 911 Interim Coordinator	Jeff Haney, 911 Public Safety
Teri Picchioldi, Circuit Court	Judge Neil Schroeder, Circuit Court
Judge Kyle Napp, Circuit Court	

## **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 Lisa Ciampoli and seconded by Bruce Malone. **MOTION CARRIED.**

### **Regular Monthly Purchases:**

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Bruce Malone and seconded by Chrissy Dutton. **MOTION CARRIED.**

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

Lenovo Desktop  
Dell PowerEdge Server Maintenance  
Dell PowerEdge R740  
Veem Renewal  
Exagrid Renewal

Chair Jamie Goggin asked for a motion to approve above purchases. Motion was made to approve purchases by James Futrell and seconded by Lisa Ciampoli. **MOTION CARRIED**

## **Discussion:**

- Joe Jones gave status on the start of the PEN Test.
- Chris Bethel discussed Microsoft Licenses
- Rob Dorman reported Joes Jones resignation, hiring of Jr. Systems Administrative position
- Judge Napp and Judge Schroeder along with Chris Bethel discussed the need for an additional video arraignment system at the CJC
- Dana Burris and Ray Lewis spoke in regards to a positon for Public Safety Administrator at 911
- 2019 Budget forms status to Auditor

## **Public Comment:**

### **Motion to Adjourn:**

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

Copy's sent:

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After Approval:

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