

Minutes from the Information Technology Committee

Tuesday October 10, 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~~ (Absent)

Rob Dorman, I.T. Director

Tricia Lack, I.T. Office Manager

Dave Parizon, I.T. Manager of GIS & Programming

Ann Gorman, Board Member

Chrissy Dutton, Board Member

Jack Minner, Board Member

Bruce Malone Board Member

Chris Bethel, Systems Support

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 Jack Minner and seconded by Bruce Malone.

Regular Monthly Purchases:

Chair Jamie Goggin asked for a motion to approve Palo Alto Renewal purchase. Motion was made to approve the purchase by Brad Maxwell and seconded by Chrissy Dutton. Exagrid Renewal and Write Automotive 2018 Ford Explorer purchases were tabled to be discussed at a future meeting.

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

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 Brad Maxwell.

Resolutions >\$35K approval:

Chair Jamie Goggin asked for a motion to approve a resolution for Microsoft Renewal. Motion was made by Chrissy Dutton and seconded by Ann Gorman.

Discussion:

- Discussion of the Ricoh MPS transition
- Discussion of the Nimble Storage and the amount of space remaining
- Dave Parizon discussed replacing SSA old data base with a fully mobile system.

Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Jamie Goggin.

Copy's sent:

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After Approval:

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

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