

# Minutes from the Information Technology Committee

October 12, 2016 Minutes

Called to order 8:04 am – Adjourned 8:53 am

## **Attendance:**

Ann Gorman, I.T. Committee Chair

Steve Brazier, Board Member

Liz Dalton, Board Member

Lisa Ciampoli, Board Member

Jeff Kochan, I.T. Manager of Network Services

~~Michael “Doe” 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:**

Chair Ann Gorman, asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Lisa Ciampoli.

## **Regular Monthly Purchases:**

Chair Ann Gorman, asked for motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Steve Brazier and seconded by Brad Maxwell.

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

Chair Ann Gorman asked for a motion to approve purchase request. Motion was made to approve purchase request by Steve Brazier and seconded by Brad Maxwell.

- Firewall Maintenance

## **Resolutions >\$35K approval:**

Chair Ann Gorman asked for a motion to approve resolutions. Motion was made to approve resolutions by Brad Maxwell and seconded by Lisa Ciampoli.

- Cisco Maintenance
- Microsoft Maintenance

## **Discussion:**

- CoLo Update – Equipment arriving 10/12. Connectivity will cost \$60/month rental of rack space plus \$300/month 100 mg band with.
- Public Safety Update –Explained Fire Fighter agencies using the Rip & Run feature.
- Voice Communications Update – High speed has been pushed back to end of October due to AT&T reconfiguring.
- Health Department – Mobile Flu Clinic up and running. Thursday 10/13 will be conducting on at State Police in Collinsville. All have been very successful.
- Animal Control – All lost pets have been added to the website.
- Security Update – Formed a HIPPA Committee and meeting every month. Discussed the security framework.
- GIS Update- Meeting and working with Highland to add Fire, Police and trash locations layers.
- Discussed an upgrade to the cable modem to handle fail-over bandwidth.
- Group formed to discuss new employee on-boarding procedures.
- Poll book printing.

## **Motion to Adjourn:**

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Lisa Ciampoli and seconded by Liz Dalton.

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

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