

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Ann Gorman, Chair

Steve Brazier, Lisa Ciampoli, Liz Dalton, Jamie Goggin, Michael "Doc" Holliday, & Brad Maxwell

DATE: Wednesday, October 12, 2016

TIME: 8:00am

LOCATION: I.T. Dep't Conference Room, County Administration Building, Suite 29

PREPARED BY: Timothy Renick, Director of Information Technology

1) CALL MEETING TO ORDER:

2) PUBLIC COMMENT:

3) APPROVE MINUTES FROM PREVIOUS MEETING:

4) APPROVE PURCHASE ORDERS:

5) APPROVE PURCHASES >5K & <35K:

- Firewall Maintenance

6) RESOLUTIONS FOR COUNTY BOARD MEETING:

- Cisco Maintenance
- Microsoft Maintenance

7) REVIEW MANAGERS REPORTS:

- Timothy Renick, I.T. Director; Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, Manager of GIS & Programming; Jeff Kochan, Manager of Network Services

8) DISCUSS OLD BUSINESS:

- CoLo Update
- Public Safety Update
- Voice Communications Update
- Health Department
- Animal Control
- GIS Update
- Security Update.

9) DISCUSS NEW BUSINESS:

- Charter Cable Service
- New Employee On-Boarding
- County Clerk Books

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