

Minutes from the Information Technology Committee

October 14, 2015 Minutes

Called to order 8:00 am – Adjourned 8:40 am

Attendance:

Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
~~Lisa Ciampoli, Board Member~~
Bill Robertson, Board Member

Michael “Doc” 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:

None

Minutes from previous meeting:

Chair Ann Gorman asked for motion to approve minutes. Motion was made to approve the minutes by Michael “Doc” Holliday and seconded by Liz Dalton.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Liz Dalton and seconded by Steve Brazier.

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

Chair Ann Gorman asked for a motion to approve the Purchase Requests of Boss Solutions, VMWare Maintenance and Dell Server and the Resolution for the Cisco Maintenance. Motion was made by Steve Brazier and seconded by Michael “Doc” Holliday.

Resolutions >\$35K approval:

See Above

Discussion:

- Data Center Project: Project walkthrough this Friday the 19th by the Facilities Dep’t.
- Updated on progress of the New World Project which from now on will be called Public Safety: Phase 2 will be Fire Service / EMS focused. At this time there is potentially 6 agencies interested in joining the system.
- Brownfield Grant: Back in August it was announced that the County received a \$40,000 grant. GIS will be assisting this process.
- Mainframe move: Current project to remove remaining systems from the platform.
- A new CMS System: this will be an enterprise grade system for County departments to digitized document storage.
- November holiday and move of the IT Committee to the following day
- New Panic Buttons on the VOIP phones: Staff training will be shortly.
- Investigating a STARRS grant for a regional helicopter video downlink
- EMA sponsored statewide disaster exercise on Oct. 21st.

Motion to Adjourn:

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

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