

# **Minutes from the Information Technology Committee**

**Monday October 5th, 2020**

**Called to order 5:00 pm – Adjourned 5:05 pm**

## **Attendance:**

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member (Absent)

Bruce Malone, I.T. Committee Member

Chris Bethel, I.T. Manager of Network Services

Keely Wathan, I.T. Project Manager

Dalton Gray, I.T. Committee Member

Chrissy Dutton, I.T. Committee Member (Absent)

Victor Valentine Jr., I.T. Committee Member (Absent)

Erica Conway-Harriss, I.T. Committee Member

## **Meeting was called to order:**

## **Public Comment:**

## **Minutes were approved:**

Chairman Jamie Goggin asked if there were any revisions needed on the minutes from the last meeting, the committee accepted the meeting minutes as is.

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

Chairman Jamie Goggin asked for a motion to approve the purchase requests for Exagrid Maintenance and Support Renewal and Palo Alto Threat Prevention Renewal, Motion was made to approve the orders by Erica Conway-Harriss and seconded by Dalton Gray. **MOTION CARRIED**

## **Resolutions:**

## **Purchase Orders:**

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Dalton Gray and seconded by Erica Conway-Harriss. **MOTION CARRIED**

## **Discussion:**

- Mr. Bethel discuss working with the County Clerk to be ahead of schedule with printing ballots, as compared to last year.

## **Motion to Adjourn:**

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Dalton Gray and seconded by Erica Conway-Harriss. **MOTION CARRIED.**

## **Copy's sent:**

Dalton Gray – madco.dalton.gray@gmail.com, Jamie Goggin – jgoggin@co.madison, Jack Minner-jackminner18@gmail.com, Chrissy Dutton – madcboardchrissy@gmail.com, Erica Conway Harriss – madisoncountyboarderica@gmail.com & Bruce Malone – bamalone@co.madison.il.us

## **After Approval:**

Madison County Clerk's Office, Mallory Stoner- mdstoner@co.madison.il.us

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