

Minutes from the Information Technology Committee

Monday October 7th, 2019

Called to order 5:03 pm – Adjourned 5:27 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Dalton Gray, I.T. Committee Member
Jack Minner, Committee Member	Chrissy Dutton, I.T. Committee Member
Bruce Malone, I.T. Committee Member	Victor Valentine Jr., I.T. Committee Member
Rob Dorman, I.T. Director	Brett Greenwell, I.T. Network Administrator
Dave Parizon, I.T. Manager of GIS & Programming	Rob Henke, I.T. Telecom Director
Andrew Esping, I.T. Project Manager	Keely Wathan, I.T. Office Manager

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 minutes as is.

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

Chairman Jamie Goggin asked for a motion to approve the purchase requests for Dell Maintenance, UCS Professional Services, Dell Server – GIS SQL Server, ESRI - ArcGIS Monitor Software and, Veeam Renewal Motion was made to approve the orders by Victor Valentine and seconded by Bruce Malone.

MOTION CARRIED

Resolutions:

Chair Jamie Goggin asked for a motion to approve a resolution to purchase Cisco Smartnet Renewal and the Microsoft Software Assurance Maintenance Renewal, motion made by Erica Conway-Harriss and seconded by Jack Minner.

MOTION CARRIED

Purchase Orders:

After the discussion of the staff reports, Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders by Bruce Malone and seconded by Jack Minner.

MOTION CARRIED

Discussion:

- Keely was introduced as the new Office Manager.
- Rob Henke discussed UCS Professional Services being an upgrade for phones and voicemail.
- Brett Greenwell discussed Dell Maintenance.
- Dave Parizon discussed ArcGIS Monitor Software being used to determine where faults or slowness could be.
- Brett Greenwall discussed Veeam Renewal being used for back up recovery.
- Dave Parizon discussed that the Dell Server is a replacement for two servers.
- Rob Henke discussed Cisco Smartnet being maintenance. If there are any issues maintenance can be called 24/7 with a four hour response time.
- Director Dorman discussed the bid process.
- Rob Henke did a presentation on WiFi coverage.
- Director Dorman discussed Andrew Esping going to Community Development.

Motion to Adjourn:

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

Copy's sent:

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After Approval:

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