

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

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

**DATE:** Wednesday October 14, 2015

**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
- Boss Solutions
- VMWare Maintenance
- Dell Server

**6) RESOLUTIONS FOR COUNTY BOARD MEETING:**

- Cisco Maintenance

**7) REVIEW MANAGERS REPORTS:**

- Timothy Renick, I.T. Director; (Vacant), Manager of Applications, Programming and Operations; Dave Parizon, GIS Coordinator; Jeff Kochan, Manager of Network Services; Brian Davis, Manager of Office Automation

**8) DISCUSS OLD BUSINESS:**

- Data Center
- New World Project now called Public Safety
- Brownfield Grant
- Mainframe
- CMS System

**9) DISCUSS NEW BUSINESS:**

- November IT Meeting on Holiday
- Panic Buttons on VoIP phones

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