

# Minutes from the Information Technology Committee

Monday November 5, 2018

Called to order 5:00 pm – Adjourned 5:30 pm

## **Attendance:**

Jamie Goggin, I.T. Committee Chair, Absent	Ann Gorman, Board Member, Acting Chair
Chrissy Dutton, Board Member	Lisa Ciampoli, Board Member
Jack Miner, Board Member	Bruce Malone, Board Member
James Futrell, Board Member	Rob Dorman, I.T. Director
Tricia Lack, I.T. Office Manager	Chris Bethel, I.T. Manager of Network Services
Dave Parizon, I.T. Manager of GIS & Programming	Erica Conway Harris, Board Member
Judge Richard Tognarelli, Circuit Court	Linda Ogden, Administrative Services Director
Brian Davis, Manager Application Support	

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

## **Minutes from previous meeting:**

Acting Chair Ann Gorman asked for motion to approve minutes. Motion was made to approve the minutes by Chrissy Dutton and seconded by James Futrell. **MOTION CARRIED.**

## **Regular Monthly Purchases:**

Acting Chair Ann Gorman asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Bruce Malone and seconded by Jack Minner. **MOTION CARRIED.**

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

Video Court Purchase

GIS Scan Station

Acting Chair Ann Gorman asked for a motion to approve above purchases. Motion was made to approve purchases by Chrissy Dutton and seconded by James Futrell. **MOTION CARRIED**

## **Resolutions:**

Exagrid Expansion

Acting Chair Ann Gorman asked for a motion to approve above resolution. Motion was made to approve resolution by James Futrell and seconded by Chrissy Dutton. **MOTION CARRIED**

## **Discussion:**

- Brian Davis discussed the new video court purchase
- Rob Dorman reviewed Network Administration position and discussion for Ace Technologies assisting with help in the roll

## **Executive Session:**

Acting Chair Ann Gorman asked for a motion to go into Executive Session. Motion was made to approve entering Executive Session by Jack Minner and seconded by Bruce Malone. **MOTION CARRIED**

## **Public Comment:**

## **Motion to Adjourn:**

Acting Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Bruce Malone. **MOTION CARRIED.**

Copy's sent:

Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Jamie Goggin – jgoggin@co.madison, Brad Maxwell -, Jack Minner-jackminner18@gmail.com, Chrissy Dutton – madcboardchrissy@gmail.com, & Bruce Malone – bamalone@co.madison.il.us

After Approval:

Madison County Clerk's Office, Vanessa Jones – vljones@co.madison.il.us  
County Clerk Administration – coclkadmin@co.madison.il.us