

Minutes from the Information Technology Committee

Monday November 6, 2017

Called to order 5:00 pm – Adjourned 5:35 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member (Absent)
Brad Maxwell, Board Member	Chrissy Dutton, Board Member
Lisa Ciampoli, Board Member	Jack Minner, Board Member
Rob Dorman, I.T. Director	Bruce Malone Board Member
Tricia Lack, I.T. Office Manager	Chris Bethel, Systems Support
Dave Parizon, I.T. Manager of GIS & Programming	Michael Parkinson, Board Member

Meeting was called to order:

Public Comment:

None

Minutes from previous meeting:

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Bruce Malone and seconded by Jack Minner.

Regular Monthly Purchases:

Chair Jamie Goggin 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.

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

Chair Jamie Goggin asked for a motion to approve purchase for Exagrid Renewal and purchase for ONSSI Global Professional Services, INC. Motion was made to approve purchases by Lisa Ciampoli and seconded by Chrissy Dutton.

Resolutions >\$35K approval:

Chair Jamie Goggin asked for a motion to approve a resolution for 2018 (spring) Color Digital Orthorectified Aerial Photography. Motion was made by Brad Maxwell and seconded by Lisa Ciampoli. A motion to postpone Resolution for Tegile Storage in order to receive more bids was made by Brad Maxwell and seconded by Lisa Ciampoli

Discussion:

- Discussion of the new chairs purchased for the I.T. conference room
- Discussion of the Nimble Storage and the amount of space remaining
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Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Brad Maxwell.

Copy's sent:

Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Jamie Goggin – jgoggin@co.madison, Brad Maxwell - bradmaxwellmadison11@gmail.com, 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