

Minutes from the Information Technology Committee

November 12, 2015 Minutes

Called to order 8:00 am – Adjourned 8:55 am

Attendance:

Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
Lisa Ciampoli, Board Member
Kurt Geschwend, Director of Facilities

Michael “Doc” Holliday, Board Member
Jamie Goggin, Board Member
Brad Maxwell, Board Member
Timothy Renick, I.T. Director
Tricia Lack, I.T. Office Manager

Meeting was called to order:

Public Comment:

None

Minutes from previous meeting:

Chair Ann Gorman asked for motion to approve minutes. Motion was made to approve the minutes by Michael “Doc” Holliday and seconded by Liz Dalton.

Regular Monthly Purchases:

Chair Ann Gorman asked for motion to approve the Regular Monthly Purchase Orders. Motion was made by Steve Brazier and seconded by Brad Maxwell.

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

Chair Ann Gorman asked for a motion to approve the Purchase Requests of Firewall Maintenance, NetMotion Locality, Veeam Backup Solution, and Security Review. Lisa Ciampoli asked for the court room phones to be voted on separately. Motion was made for all purchase except the phones by Michael “Doc” Holliday and seconded by Jamie Goggin.

Chair Ann Gorman asked for a motion to approve the Purchase Request for VoIP court room phones separately per the request of Lisa Ciampoli. Motion was made by Michael “Doc” Holliday and seconded by Lisa Ciampoli. During roll call Lisa Ciampoli voted against the Purchase Request.

Resolutions >\$35K approval:

Chair Ann Gorman asked for a motion to approve the Resolutions for Microsoft Maintenance and the Data Center Project. Motion was made by Michael “Doc” Holliday and seconded by Liz Dalton.

Discussion:

- Explained the purchase of Veeam Backup Solution.
- Updated on progress of the Public Safety: Phase 2 will be Fire Service / EMS focused. At this time there is potentially 7 agencies interested in joining the system.
- After researching a new CMS system, it was decided to add modules to our current system and not proceed with the purchase of a new system.
- New Panic Buttons on the VoIP phones: Roll out November 16th
- GIS working with Fire agencies. Add a new level to now show building plans.
- County Broadband Fiber Optic conduct a study to examine what fiber services are offered across the County. The person working on this project from Community Development left for other employment. There is a need to meet to refocus this initiative.
- EMA disaster exercise on 10/21 was successful and was the first time a County had hosted this type of exercise in Illinois.

Motion to Adjourn:

Chair Ann Gorman asked for motion to adjourn the meeting. Motion was made by Liz Dalton and seconded by Jamie Goggin.

Copy's sent:

Michael "Doc" Holliday – docholliday08@sbcglobal.net, Steve Brazier – isp1806@att.net, Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Liz Dalton - benjisandy@aol.com, Jamie Goggin - goggin_d24@yahoo.com & Brad Maxwell - bradmaxwellmadison11@gmail.com.

After Approval:

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