

Minutes from the Information Technology Committee

Monday November 4th, 2019

Called to order 5:00 pm – Adjourned 5:26 pm

Attendance:

Jamie Goggin, I.T. Committee Chair
Jack Minner, Committee Member (Absent)
Bruce Malone, I.T. Committee Member
Rob Dorman, I.T. Director
Erica Conway-Harriss, I.T. Committee Member

Dalton Gray, I.T. Committee Member
Chrissy Dutton, I.T. Committee Member
Victor Valentine Jr., I.T. Committee Member
Chris Bethel, I.T. Manager of Network Services
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:

Resolutions:

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 Erica Conway-harriss and seconded by Chrissy Dutton

MOTION CARRIED

Discussion:

- Chris Bethel talked about Windows end of life.
- Chris Bethel talked about Cisco Smartnet renewal.
- Director Dorman talked about 3D printing in schools.
- Director Dorman talked about a resolution for cyber security training.

Executive Session:

Chairman Jamie Goggin asked for a motion to go into executive session. Mr. Gray moved, Seconded by Mrs. Conway-Harriss to move into executive session to discuss the computer for the States Attorney. The ayes and nays are being called on the motion to approve resulted in a vote as follows: AYES: C. Conway-Harriss, V. Valentine, C. Dutton, B. Malone, D. Gray, J. Goggin. NAYS: None.

MOTION CARRIED.

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Bruce Malone and seconded by Dalton Gray. **MOTION CARRIED.**

Copy's sent:

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After Approval:

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