

Minutes from the Information Technology Committee

Monday November 9th, 2020

Called to order 5:00 pm – Adjourned 5:15 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T Committee Member

Chris Bethel, I.T. Manager of Network Services

Keely Wathan, I.T. Project Manager

Dalton Gray, I.T. Committee Member

Chrissy Dutton, I.T. Committee Member (Absent)

Victor Valentine Jr., I.T. Committee Member

Erica Conway-Harriss, I.T Committee Member

Dave Parizon, Manager of GIS and Programming

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 meeting minutes as is.

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

Chairman Jamie Goggin asked for a motion to approve the purchase requests for ArcGIS Licenses, UCS Professional Services, Dell Maintenance Renewal and Veeam Support Renewal, Motion was made to approve the orders by Dalton Gray and seconded by Jack Minner. **MOTION CARRIED**

Resolutions:

Chair Jamie Goggin asked for a motion to approve a resolution to purchase Cisco Networking Equipment and the Tintri Tegile Support Renewal, motion made by Jack Minner and seconded by Victor Valentine Jr.

MOTION CARRIED

Purchase Orders:

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Dalton Gray and seconded by Victor Valentine Jr. **MOTION CARRIED**

Discussion:

- Mr. Bethel discussed the Network and Service team offering outstanding service during the Election.
- Mr. Parizon discussed adding the election results on a dashboard, including the precinct level.

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Dalton Gray and seconded by Jack Minner. **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