

Minutes from the Information Technology Committee

December 9, 2015 Minutes

Called to order 8:00 am – Adjourned 8:45 am

Attendance:

Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
Lisa Ciampoli, Board Member
Bill Robertson, Board Member

~~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:

Minutes from previous meeting:

Chair Ann Gorman asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Steve Brazier.

Regular Monthly Purchases:

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

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

None

Resolutions >\$35K approval:

Chair Ann Gorman asked for a motion to approve the resolution for the Devnet maintenance contract. Contract was discussed and all agreed to approve the resolution pending successful contract negotiations with Devent. Motion was made by Jamie Goggin and seconded by Steve Brazier.

Discussion:

- Reviewed cost savings from printing on the old 110 Printer vs. the new Canon 1125 printer.
- Demonstrated signal strength on a map of County with Net Motion Locality.
- 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 our, I.T. staff would go ahead and upgrade to the most current system.
- Reviewed and updated on old business, Old Phone System completely removed, PCI Review has been completed and procedures are in place.
- Discussed upcoming projects for 2016. HIPPA review for the county, Email Retention Policy, GIS expanding services, Mainframe system removal, Cyber Security, E-Citation, and new Data Center

Motion to Adjourn:

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

Copy's sent:

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After Approval:

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