

Minutes from the Information Technology Committee

Monday December 10, 2018

Called to order 5:00 pm – Adjourned 5:22 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Chrissy Dutton, Committee Member

Jack Miner, Committee Member

Dalton Gray, Committee Member

Chris Bethel, I.T. Manager of Network Services

Dave Parizon, I.T. Manager of GIS & Programming

Ann Gorman, Committee Member

Erica Conway Harriss, Committee Member

Bruce Malone, Committee Member

Rob Dorman, I.T. Director

Don Moore, Board Member

Meeting was called to order:

Minutes from previous meeting:

Chairman Jamie Goggin asked for motion to approve the minutes from November's meeting. Motion was made to approve the minutes by Jack Minner and seconded by Ann Gorman. **MOTION CARRIED.**

Regular Monthly Purchases:

Director Dorman noted that several line items on the regular monthly purchases were from the previous fiscal year or were for a different department, these items were removed from the purchase orders.

Chairman Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Chrissy Dutton and seconded by Erica Harriss. **MOTION CARRIED.**

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

Ace Tech purchase

Director Dorman talked about the purpose of the ace tech agreement and how this agreement will fill the current hole of network administrator while also providing training to those currently working in the systems and networking division.

Chairman Jamie Goggin asked for a motion to approve the Ace Tech 3 month contract. Motion was made to approve the contract by Ann Gorman and seconded by Erica Harriss. **MOTION CARRIED**

Discussion:

- Chris Bethel spoke about the results of the Microsoft license audit and how an analytics tool called snow could help the department maintain compliance with licenses moving forward.
- Director Dorman gave the committee a presentation regarding the department's work over the last fiscal year.
- Committee members discussed the number of network related tickets.
- Jamie Goggin discussed the printing done by the I.T. department and whether or not I.T. was reimbursed for the printing done for each department and elected office. Director Dorman said he was looking into the matter.
- Under old business Director Dorman and the committee briefly discussed the department's penetration test.
- Under new business, Chrissy Dutton asked a question about the Madison County voip phone system.

Public Comment:

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Ann Gorman. **MOTION CARRIED.**

Copy's sent:

Dalton Gray – madco.dalton.gray@gmail.com, Ann Gorman – aegorman@co.madison.il.us, Jamie Goggin – jgoggin@co.madison, Jack Minner-jackminner18@gmail.com, Chrissy Dutton – madcboardchrissy@gmail.com, Erica Conway Harriss – madisoncountyboarderica@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