

# Minutes from the Information Technology Committee

Monday December 11, 2017

Called to order 5:00 pm – Adjourned 5:35 pm

## **Attendance:**

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Board Member
<del>Brad Maxwell, Board Member (Absent)</del>	Chrissy Dutton, Board Member
Lisa Ciampoli, Board Member	Jack Minner, Board Member
Rob Dorman, I.T. Director	Bruce Malone Board Member
Tricia Lack, I.T. Office Manager	Chris Bethel, Systems Support
Dave Parizon, I.T. Manager of GIS & Programming	John Thompson, Compliance Manager

## **Meeting was called to order:**

## **Public Comment:**

None

## **Minutes from previous meeting:**

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Ann Gorman and seconded by Jack Minner.

## **Regular Monthly Purchases:**

Chair Jamie Goggin asked for a motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Ann Gorman and seconded by Jack Minner.

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

Chair Jamie Goggin asked for a motion to approve purchase for 2005 Chevrolet Truck and purchase for Consulting Services. Motion was made to approve purchases by Chrissy Dutton and seconded by Bruce Malone.

## **Resolutions >\$35K approval:**

Chair Jamie Goggin asked for a motion to approve a resolution for San Storage Array. Motion was made to approve resolution by Jack Minner and seconded by Lisa Ciampoli

## **Discussion:**

- Updated the progress on the GPS and internal apps for SSA #1
- Information in regards to the new System Admin position. Employee will start in January.

## **Motion to Adjourn:**

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Lisa Ciampoli.

Copy's sent:

Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Jamie Goggin – jgoggin@co.madison, Brad Maxwell - bradmaxwellmadison11@gmail.com, Jack Minner-jackminner18@gmail.com, Chrissy Dutton – madcboardchrissy@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