

Minutes from the Information Technology Committee

December 14, 2016 Minutes

Called to order 8:00 am – Adjourned 8:40 am

Attendance:

Jamie Goggin, I.T. Committee Chair
Brad Maxwell, Board Member
Lisa Ciampoli, Board Member
James Futrell, Board Member
Rob Dorman, I.T. Director
Tricia Lack, I.T. Office Manager

Ann Gorman, Board Member
Chris Slusser, Board Member
Jack Minner, Board Member
~~Bruce Malone, Board Member~~ (Absent)
Jeff Kochan, I.T. Manager of Network Services
Karen Zimmerman, Public Visitor

Meeting was called to order:

Public Comment:

Minutes from previous meeting:

Chair Jamie Goggin, asked for motion to approve minutes. Motion was made to approve the minutes by Chris Slusser and seconded by Lisa Ciampoli.

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

- None

Resolutions >\$35K approval:

- None

Discussion:

- Rob Dorman discussed the following departmental principles: Data Integrity, Transparency, and Customer Service
- Discussion of Security Administrative position vacancy
- Discussion of the need for an audit and discovery
- Discussion of a potential SWOT analysis
- Discussion of Grant chart for future software licensing
- Command Center update- location will now be on 2nd floor of administration building. Twenty percent has been completed
- Manager Reports- explained to new committee members
- Discussed 2016 in review – please see attach document for detailed description.

Motion to Change Date and Time of I. T. Committee Meeting:

Chair Jamie Goggin, asked for a motion to approve a change of the date and time of the monthly I.T. Committee Meeting. Motion was made to change the monthly I.T. Committee Meeting to the 2nd Monday of the month at 5:00 pm by Brad Maxwell and seconded by Ann Gorman.

Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Brad Maxwell. Before motion was seconded it was brought to attention the Monthly Purchases had not been approved.

Recall Motion to Adjourn:

Chair Jamie Goggin asked for a motion to recall the motion to adjourn meeting: Motion to recall was made by Brad Maxwell and was seconded by Lisa Ciampoli.

Regular Monthly Purchases

Chair Jamie Goggin, asked for motion to approve regular monthly purchases. Motion was made to approve the monthly purchases by Chris Slusser and seconded by Brad Maxwell.

Motion to Adjourn:

Chair Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Brad Maxwell and seconded by Ann Gorman.

Copy's sent:

Lisa Ciampoli - laciampoli@co.madison.il.us, Ann Gorman – aegorman@co.madison.il.us, Jamie Goggin - goggin_d24@yahoo.com, Brad Maxwell - bradmaxwellmadison11@gmail.com, Jack Minner-jackminner18@gmail.com, Chris Slusser-slussergop@gmail.com, James Futrell-james_d_futress@yahoo.com & Bruce Malone-malone.bruce@yahoo.com

After Approval:

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