

Minutes from the Information Technology Committee

Monday February 11, 2019

Called to order 5:02 pm – Adjourned 5:16 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Committee Member
Chrissy Dutton, Committee Member	Erica Conway Harriss, Committee Member
Jack Minner, Committee Member	Bruce Malone, Committee Member
Dalton Gray, Committee Member	Rob Dorman, I.T. Director
Chris Bethel, I.T. Manager of Network Services	Kurt Prenzler, County Board Chairman
Dave Parizon, I.T. Manager of GIS & Programming	Andrew Esping, I.T. Project Manager

Meeting was called to order:

Minutes from previous meeting:

Chairman Jamie Goggin asked for motion to approve the minutes from December's meeting. Motion was made to approve the minutes by Bruce Malone and seconded by Dalton Gray. **MOTION CARRIED.**

Purchase Orders:

After the discussion of the staff reports, Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders by Dalton Gray and seconded by Ann Gorman.

MOTION CARRIED

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

Chairman Jamie Goggin asked for a motion to approve the VMware Renewal, stating there was only one vendor to go to. Motion was made to approve the renewal by Bruce Malone and seconded by Jack Minner.

MOTION CARRIED

Resolutions:

Ortho Photography – Aerial Photography

Chairman Jamie Goggin asked for a motion to approve the Ortho Photography Aerial Survey expense, he then explains that this resolution occurred last year and that the Auditor needed us to correct the resolution dates.

Motion was made to approve the renewal by Jack Minner and seconded by Chrissy Dutton.

MOTION CARRIED

Discussion:

- Dave Parizon spoke about the Aerial Photography and GIS.
- Director Dorman states that Valerie Cassens has retired and that Vince Allaria is going to be retiring later this month.
- Dorman continues on to state that Hope Starr has been laid off due to funding reasons in the GIS budget.
- Chris Bethel speaks about the Microsoft Audit preliminary results.
- A motion was made by Dalton Gray to enter into Close Session, it was seconded by Bruce Malone.
- Under Old Business, Chris Bethel speaks about the password policy and its complexity. He states that we are slowly working on the password resets by department.

Public Comment:

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Dalton Gray and seconded by Ann Gorman.

MOTION CARRIED.

Copy's sent:

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After Approval:

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

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