

# Minutes from the Information Technology Committee

Monday February 8th, 2020

Called to order 4:00 pm – Adjourned 4:16 pm

## **Attendance:**

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T. Committee Member

Chris Bethel, I.T. Manager of Network Services

Keely Wathan, I.T. Project Manager

Dalton Gray, I.T. Committee Member

Aaron Messner, I.T. Committee Member

Michael Holliday Sr., I.T. Committee Member (Absent)

Valerie Doucleff, I.T. Committee Member

Mike Babcock, I.T. Committee Member

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

## **Public Comment:**

## **Minutes were approved:**

Chairman Jamie Goggin asked if there were any revisions needed on the minutes from the last meeting, the committee accepted the meeting minutes as is.

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

## **Resolutions:**

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase Ace Tech Contract, motion made by Jack Minner and seconded by Aaron Messner.

**MOTION CARRIED**

## **Purchase Orders:**

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Aaron Messner and seconded by Bruce Malone. **MOTION CARRIED**

## **Discussion:**

- Mr. Goggin asked for a moment of silence in remembrance of Josh Sedabres, Network Administrator.
- Mr. Bethel discussed working with the Health Department to set up the online vaccine sign up.
- Mr. Bethel mentioned extending to an offer to a programmer.

## **Motion to Adjourn:**

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

Copy's sent:

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After Approval:

Madison County Clerk's Office, Mallory Stoner- mdstoner@co.madison.il.us

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