

Minutes from the Information Technology Committee

Monday March 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:

“Mr. Goggin,

I have forwarded you a FOIA response which I received from the Madison County State’s Attorney’s Office on January 22, 2019.

I am hoping your committee can answer a question about some of the written policy in the State’s Attorney’s Office Personnel Policy Handbook as it relates to section 7.5, Electronic Communications Policies and Procedures. My specific question relates to section 4, which in pertinent part states;

Madison County reserves the right to monitor, access, intercept, disclose, retain, print and delete all information created, sent, received or stored on it’s electronic communications systems at any time, with or without employee knowledge.

The County Board Chairman or the County Administrator may provide written authorization to whomever they deem necessary to provide access to stored electronic communications.

This written policy from the State’s Attorney’s Office Personnel Policy Handbook, produced in 2019, completely contradicts statements made by former State’s Attorney, Thomas Gibbons, and various law enforcement officers of the Madison County Public Corruption Task Force. This policy was clearly defined and adopted by the former State’s Attorney, Thomas Gibbons, as the official policies and procedures of his separate Constitutional Office. While the policy does allow for changes at any time without prior notice, Gibbons statements in 2017 and 2018 contradict the written policy of his office that were in effect as of January 22, 2019.

Written policies dictate how our government operates just as written law dictates the rights of all citizens. Your committee meetings are run in accordance with Robert’s Rules, a written policy, not verbal declarations by some legal balatron. It is beyond dispute that this was the written policy of the Madison County State’s Attorney’s Office as of January, 22, 2019. While I am not at all surprised by Mr. Gibbons dishonesty to law enforcement officers and the county board, this

policy must be interpreted as written or declared to be have written in violation of the law. Either way it is imperative that this be examined and discussed by your committee and State's Attorney.

I would like to know if the policy, as written, is the official electronic communications policy of the State's Attorney's Office, as produced to me through FOIA in 2019?

I believe your committee is the proper authority to examine this question as the SAO policy handbook delegates authority to the Madison County Board Chairman and County Administrator to access data stored on the Madison County email database, maintained by the IT department.

Please see the attached PDF SOA Policy Handbook.

Thanks,

Andrew Kane”

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:

Chairman Jamie Goggin asked for a motion to approve the purchase requests for ESRI Training & Consulting Services, Motion was made to approve the orders by Jack Minner and seconded by Mike Babcock. **MOTION CARRIED**

Resolutions:

Purchase Orders:

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

Discussion:

- Mr. Bethel talked about making an offer to a Jr. Systems Admin.
- Mr. Bethel talked about the move to office 365 for 2022.
- Chairman Goggin talked about ransom wear training.
- Mr. Bethel talked about security awareness training as well as spoke more about ransom wear training.

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Dalton Gray and seconded by Mike Babcock. **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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