

Minutes from the Information Technology Committee

Monday March 9th, 2020

Called to order 5:00 pm – Adjourned 5:12 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Dalton Gray, I.T. Committee Member
Jack Minner, Committee Member	Chrissy Dutton, I.T. Committee Member (Absent)
Bruce Malone, I.T. Committee Member (Absent)	Victor Valentine Jr., I.T. Committee Member
Rob Dorman, I.T. Director	Chris Bethel, I.T. Manager of Network Services
Erica Conway-Harriss, I.T. Committee Member	Keely Wathan, I.T. Project Manager (Absent)
Anton Strickland, I.T. Financial Programmer	Dave Parizon, I.T. GIS Manager

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:

Chairman Jamie Goggin asked for a motion to approve the purchase requests for Exagrid Renewal, SolarWinds Renewal, Charter Internet Contract and Lenovo PC Purchase, Motion was made to approve the orders by Dalton Gray and seconded by Erica Conway-Harriss.

Resolutions:

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase Microsoft Licensing, Dell Blades & Chassis, AT&T Remote Sites Contract, AT&T Internet Contract and Devnet Contract, Motion made by Dalton Gray and seconded by Victor Valentine Jr.

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 Dalton Gray **MOTION CARRIED**

Discussion:

- Director Dorman discussed the training modules on HRIS.
- Director Dorman discussed the process of teleconference meetings.
- Anton Strickland did a presentation on how the teleconference meetings will work.
- Chris Bethel discussed remote access.

Motion to Adjourn:

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

Copy's sent:

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After Approval:

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

County Clerk Administration – coclkadmin@co.madison.il.us