

# Minutes from the Information Technology Committee

Monday April 12th, 2021

Called to order 4:00 pm – Adjourned 4:26 pm

## **Attendance:**

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T. Committee Member (Absent)

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

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:**

Chairman Jamie Goggin asked for a motion to approve the purchase requests Office 365 Discovery Engagement, Motion was made to approve the orders by Mike Babcock and seconded by Aaron Messner.

**MOTION CARRIED**

## **Resolutions:**

Chairman Jamie Goggin asked for a motion to approve the resolution Network Administrator Service with Sierra ITS, Motion was made to approve the orders by Michael Holliday Sr. and seconded by Jack Minner.

**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 Dalton Gray and seconded by Aaron Messner. **MOTION CARRIED**

## **Discussion:**

- Mr. Bethel talked about requirements for the Network Admin position.
- Mr. Bethel introduced the new Jr. Systems Admin.
- Chairman Goggin talked about meeting in person.

## **Motion to Adjourn:**

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

## **Copy's sent:**

Dalton Gray – madco.dalton.gray@gmail.com, Jamie Goggin – jgoggin@co.madison, Jack Minner-jackminner18@gmail.com, Aaron Messner - afmessner@co.madison.il.us, Valerie Doucleff -vadoucleff@co.madison.il.us, Mike Babcock - mababcock@co.madison.il.us, Michael Holliday Sr. -'michaelhollidaysr0@gmail.com & Bruce Malone – bamalone@co.madison.il.us

## **After Approval:**

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

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