

Minutes from the Information Technology Committee

Monday April 13th, 2020

Called to order 4:00 pm – Adjourned 4:07 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Dalton Gray, I.T. Committee Member
Jack Minner, Committee Member (Absent)	Chrissy Dutton, I.T. Committee Member (Absent)
Bruce Malone, I.T. Committee Member	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

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 SonicWall, Motion was made to approve the orders by Bruce Malone and seconded by Chrissy Dutton.

Resolutions:

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase Charter Internet Contract, Motion made by Erica Conway-Harriss and seconded by Chrissy Dutton.

Purchase Orders:

No Purchase Orders.

Discussion:

- Director Dorman discussed standing up two firewalls.
- Chairman Goggin discussed the I.T Staff meeting he attended.

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:

Dalton Gray – madco.dalton.gray@gmail.com, Jamie Goggin – jgoggin@co.madison, Jack Minner-jackminner18@gmail.com, Chrissy Dutton – madcboardchrissy@gmail.com, Erica Conway Harriss – madisoncountyboarderica@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