

# **Minutes from the Information Technology Committee**

**Monday April 8, 2019**

**Called to order 5:02 pm – Adjourned 5:53 pm**

## **Attendance:**

Jamie Goggin, I.T. Committee Chair	Ann Gorman, Committee Member
Erica Conway Harriss, Committee Member	Jack Minner, Committee Member
Bruce Malone, Committee Member	Anton Strickland, I.T. Financial Programmer
Rob Dorman, I.T. Director	Chris Bethel, I.T. Manager of Network Services
Andrew Esping, I.T. Project Manager	Brett Greenwell, I.T. Network Administrator
Linda Ogden, Purchase Director	

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

### **Minutes from previous meeting:**

Chairman Jamie Goggin asked for motion to approve the minutes from December's meeting. Motion was made to approve the minutes by Ann Gorman and seconded by Jack Minner. **MOTION CARRIED.**

### **Purchase Orders:**

After the discussion of the staff reports, Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders by Jack Minner and seconded by Ann Gorman.

**MOTION CARRIED**

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

Chairman Jamie Goggin asked for a motion to approve the VMware Renewal, stating there was only one vendor to go to. Motion was made to approve the renewal by Bruce Malone and seconded by Erica Conway-Harriss. **MOTION CARRIED**

### **Resolutions:**

Ace Tech Extension

Chairman Jamie Goggin asked for a motion to amend the Ace Tech Resolution line from "to purchase said penetration tests" to the phrase "to purchase Network Administrator Services". Motion was made to amend the resolution by Ann Gorman and seconded by Jack Minner.

**MOTION CARRIED**

Chairman Jamie Goggin then asked for a motion to approve the amended Ace Tech Resolution. Motion was made to approve the extension by Erica Conway-Harriss and seconded by Ann Gorman.

**MOTION CARRIED**

### **Discussion:**

- Brett Greenwell and Director Dorman discuss the Ace Tech Network Administrator who works closely with the department and how working with him has benefited the IT department and County.
- Under Old Business, Chris Bethel speaks to the Microsoft licenses. He explains how we were out of compliance with Microsoft. A discussion is brought up regarding what we have purchased as far as licenses.
- Under Staff Reports, Anton Strickland gives a presentation of his work that is in progress and his accomplishments since he got hired on. He focuses on the bid site traffic and updating the purchasing websites to be easier to navigate and more user friendly towards vendors.
- Director Dorman discusses the Microsoft Windows 7 End of Life date.
- Director Dorman also mentions that the executive session from last year would need to be reviewed

**Public Comment:**

**Motion to Adjourn:**

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Jack Minner and seconded by Ann Gorman.

**MOTION CARRIED.**

Copy's sent:

Dalton Gray – madco.dalton.gray@gmail.com, Ann Gorman – aegorman@co.madison.il.us, 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, Vanessa Jones – vljones@co.madison.il.us  
County Clerk Administration – coclkadmin@co.madison.il.us