

Minutes from the Information Technology Committee

Monday May 10, 2021

Called to order 4:00 pm – Adjourned 4:14 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member (Absent)

Bruce Malone, I.T Committee Member

Chris Bethel, I.T. Director

Mike Babcock, I.T Committee Member

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

Dave Parizon, I.T. Manager of GIS & Programming

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 Orders:

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Mike Babcock and seconded by Dalton Gray. **MOTION CARRIED**

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

Chairman Jamie Goggin asked for a motion to approve the purchase requests SolarWinds Renewal. Motion was made to approve the orders by Aaron Messner and seconded by Dalton Gray. **MOTION CARRIED**

Resolutions:

Chairman Jamie Goggin asked for a motion to approve the resolution ARCGIS Renewal, Motion was made to approve the orders by Mike Babcock and seconded by Dalton Gray. **MOTION CARRIED**

Discussion:

- Mr. Bethel talked about progress with Sierra Staffing agreement
- Mr. Bethel talked about the threats of cyber-attacks in the local area and nationally, advised that items may be presented to the committee in an upcoming meeting to fortify security
- Chairman Goggin discussed the threat of cyber attacks
- Dave Parizon discussed the redistricting maps

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:

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. - michaelhollidayr0@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