

Minutes from the Information Technology Committee

Monday June 14, 2021

Called to order 4:00 pm – Adjourned 4:27 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T. Committee Member

Chris Bethel, I.T. Manager of Network Services

Keely Wathan, I.T. Project Manager (Absent)

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 Orders:

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Michael Holliday Sr. and seconded by Bruce Malone. **MOTION CARRIED**

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

Resolutions:

Arctic Wolf & DUO Multi-Factor Authentication

A discussion occurred regarding potential cyber threats to the county by multiple board members. Several committee members inquired as to the counties current posture and how Arctic Wolf and DUO could improve it.

Chairman Jamie Goggin asked for a motion to approve the resolution for Arctic Wolf and DUO Multi-Factor Authentication, Motion was made to approve the orders by Mike Babcock and seconded by Aaron Messner. **MOTION CARRIED**

Discussion:

- Mr. Bethel talked about bringing additional items before the IT Committee to improve security

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Michael Holliday Sr. and seconded by Aaron Messner. **MOTION CARRIED.**

Copy's sent:

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After Approval:

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

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