

Minutes from the Information Technology Committee

Monday June 8th, 2020

Called to order 5:00 pm – Adjourned 5:17 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T. Committee Member

Keely Wathan, I.T. Project Manager

Chris Bethel, I.T. Manager of Network Services

Dalton Gray, I.T. Committee Member

Chrissy Dutton, I.T. Committee Member

Victor Valentine Jr., I.T. Committee Member

Erica Conway-Harriss, I.T. Committee Member

Bruce Cooper, Deputy County Administrator

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 Microsoft Windows Server, BOSS Support Renewal and NetMotion Renewal, Motion was made to approve the orders by Victor Valentine Jr. and seconded by Jack Minner. **MOTION CARRIED**

Resolutions:

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase ArcGIS Software, Motion made by Dalton Gray and seconded by Erica Conway-Harriss. **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 Jack Minner and seconded by Erica Conway-Harriss **MOTION CARRIED**

Discussion:

- Mr. Bethel discussed the retiring of SSLVPN.

Motion to Adjourn:

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

Copy's sent:

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After Approval:

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

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