

Minutes from the Information Technology Committee

Monday July 12, 2021

Called to order 4:00 pm – Adjourned 4:06 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

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 discussed additions Aaron Messner requested to the June minutes regarding cyber security, 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 Bruce Malone. **MOTION CARRIED**

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

Chairman Jamie Goggin asked for a motion to approve the purchase requests for a NetMotion renewal. Motion was made to approve the orders by Mike Babcock and seconded by Jack Minner. **MOTION CARRIED**

Discussion:

- Mr. Bethel talked about progress on cyber security initiatives and thanked the committee for their support of them.

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Doc Holliday and seconded by Jack Minner. **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. -'michaelhollidaysr0@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