

Minutes from the Information Technology Committee

Monday July 6th, 2020

Called to order 5:00 pm – Adjourned 5:07 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Dalton Gray, I.T. Committee Member
Jack Minner, Committee Member	Chrissy Dutton, I.T. Committee Member
Bruce Malone, I.T. Committee Member	Victor Valentine Jr., I.T. Committee Member
Keely Wathan, I.T. Project Manager	Erica Conway-Harriss, I.T. Committee Member
Chris Bethel, I.T. Manager of Network Services	Bruce Cooper, Deputy County Administrator
Dave Parizon, I.T. Manager of GIS and 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 Request >\$5K and <\$35K approval:

Chairman Jamie Goggin asked for a motion to approve the purchase requests for Lenovo ThinkPad L14 Laptops , Motion was made to approve the orders by Dalton Gray and seconded by Jack Minner. **MOTION CARRIED**

Resolutions:

Purchase Orders:

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

Discussion:

- Mr. Bethel discussed retiring SSLVPN.
- Mr. Parizon discussed ESRI Maintenance fees.

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:

Dalton Gray – madco.dalton.gray@gmail.com, 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, Mallory Stoner- mdstoner@co.madison.il.us
County Clerk Administration – coclkadmin@co.madison.il.us