

Minutes from the Information Technology Committee

Monday August 8th, 2021

Called to order 4:00 pm – Adjourned 4:15 pm

Attendance:

Jamie Goggin, I.T. Committee Chair	Dalton Gray, I.T. Committee Member (Absent)
Jack Minner, Committee Member (Absent)	Aaron Messner, I.T. Committee Member
Bruce Malone, I.T. Committee Member	Michael Holliday Sr., I.T. Committee Member
Chris Bethel, I.T. Manager of Network Services	Valerie Doucleff, I.T. Committee Member
Keely Wathan, I.T. Project Manager (Absent)	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 Barracuda Email Gateway renewal and BOSS Support Central Renewal Motion was made to approve the orders by Aaron Messner and seconded by Mike Babcock. **MOTION CARRIED**

Resolutions:

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase Microsoft Maintenance Renewal, motion made by Aaron Messner and seconded by Michael Holliday Sr.

MOTION CARRIED

Discussion:

- Director Bethel mentioned Arctic wolf meeting with our network team.
- Director Bethel introduced the committee to the new county website.

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Doc Holliday 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. -'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