AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

Ann Gorman, Chair
Steve Brazier, Lisa Ciampoli, Liz Dalton, Michael “Doc” Holliday, Brad Maxwell & Bill Robertson

DATE: Wednesday August 13, 2014
TIME: 8:00am
LOCATION: I.T. Dep’t Conference Room, County Administration Building, Suite 29
PREPARED BY: Timothy Renick, Director of Information Technology

1) CALL MEETING TO ORDER:

2) PUBLIC COMMENT:

3) APPROVE MINUTES FROM PREVIOUS MEETING:

4) APPROVE PURCHASE ORDERS:

5) APPROVE PURCHASES >5K & <35K:
   • VMWare Maintenance
   • Printer Maintenance
   • SQL Training
   • Esri Workflow Manager Licensing

4) RESOLUTIONS FOR COUNTY BOARD MEETING:
   • None

5) REVIEW MANAGERS REPORTS:
   • Timothy Renick, I.T. Director; Ken Messina, Manager of Applications, Programming and Operations; Dave Parizon, GIS Coordinator; Jeff Kochan, Manager of Network Services; Brian Davis, Manager of Office Automation

6) DISCUSS OLD BUSINESS:
   • Printer
   • New World Expansion Project
   • Data Review Project
   • Payroll System

7) DISCUSS NEW BUSINESS:
   • State’s Attorney & Circuit Clerk / Courts System

Madison County Government Web Site www.co.madison.il.us
Right Fax ROI:

<table>
<thead>
<tr>
<th>Service</th>
<th>Monthly Cost</th>
<th># of Fax Machines</th>
<th>Monthly Cost</th>
<th>Yearly Cost</th>
<th>Average Usage</th>
<th>$5 * 65 Fax Machines Yearly cost</th>
<th>Yearly Telco savings</th>
<th>Average cost of fax machine</th>
<th>Savings from keeping more doc’s digital</th>
<th>Next Year’s Maintenance on phone switch</th>
</tr>
</thead>
<tbody>
<tr>
<td>POTS Lines</td>
<td>$25</td>
<td>65</td>
<td>$1,625</td>
<td>$19,500</td>
<td>$5</td>
<td>$3,900</td>
<td>$23,400</td>
<td>$400</td>
<td>??</td>
<td>$19,xxx</td>
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</table>

PCI Services:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>SecureWorks</td>
<td>$25,039</td>
</tr>
<tr>
<td>Parameter Security</td>
<td>$28,500</td>
</tr>
<tr>
<td>Fishnet</td>
<td>$22,060 Pre-Assessment Only</td>
</tr>
<tr>
<td>Trustwave</td>
<td>$23,500 Pre-Assessment Only</td>
</tr>
<tr>
<td>Omega ATC</td>
<td>No bid</td>
</tr>
<tr>
<td>Brown, Smith, Wallace</td>
<td>No bid</td>
</tr>
<tr>
<td>Secure Data</td>
<td>No bid</td>
</tr>
</tbody>
</table>