AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

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

DATE: Wednesday October 8, 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:
   - UCS Mini Blade Server Chassis
   - Firewall

4) RESOLUTIONS FOR COUNTY BOARD MEETING:
   - Cisco Annual Maintenance
   - Cisco Switches
   - Canon ImagePRESS 1125

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:
   - Security Awareness Training
   - Sheriff’s System
   - Circuit Clerk / State’s Attorney Project

7) DISCUSS NEW BUSINESS:
   - Hosted Payroll System
   - Election Results Display

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

POTS Lines
Monthly Cost $25
# of Fax Machines 65
Monthly Cost $1,625
Yearly Cost $19,500

Average Usage $5
$5 * 65 Fax Machines Yearly cost $3,900

Yearly Telco savings $23,400
Average cost of fax machine $400
Savings from keeping more doc’s digital ??
Next Year’s Maintenance on phone switch $19,xxx

PCI Services:
SecureWorks $25,039
Parameter Security $28,500
Fishnet $22,060 Pre-Assessment Only
Trustwave $23,500 Pre-Assessment Only
Omega ATC No bid
Brown, Smith, Wallace No bid
Secure Data No bid