AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

Ann Gorman, Chair
Steve Brazier, Lisa Ciampoli, Liz Dalton, Jamie Goggin, Michael "Doc" Holliday, & Brad Maxwell

DATE: Wednesday, March 9, 2016
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:
   • SAN Storage
   • Data Center Pre-Action Sprinkler
   • NetMotion Licenses

6) RESOLUTIONS FOR COUNTY BOARD MEETING:
   • A Resolution Modifying the Existing Service Agreement with AT&T for Communications Services
   • A Resolution for Digital Bundled Phone Lines with AT&T
   • A Resolution for Local and Long Distance Phone Svcs with Call One

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

8) DISCUSS OLD BUSINESS:
   • eCitation
   • HIPAA
   • Mainframe Update
   • CMS System
   • Public Safety Update

9) DISCUSS NEW BUSINESS:
   • Security Cameras
   • Court System Server
   • Tax Sale
   • Election Update

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