Minutes from the Information Technology Committee
July 13, 2016 Minutes
Called to order 8:00 am – Adjourned 8:35 am

Attendance:
Ann Gorman, I.T. Committee Chair
Steve Brazier, Board Member
Liz Dalton, Board Member
Lisa Ciampoli, Board Member
Bill Robertson, Board Member

Michael “Doc” Holliday, Board Member & Acting Chair
Jamie Goggin, Board Member
Brad Maxwell, Board Member
Timothy Renick, I.T. Director
Tricia Lack, I.T. Office Manager

Meeting was called to order:

Public Comment:

Minutes from previous meeting:
Acting Chair Michael “Doc” Holliday, asked for motion to approve minutes. Motion was made to approve the minutes by Liz Dalton and seconded by Steve Brazier.

Regular Monthly Purchases:
- NetMotion Licensing
- NetMotion Maintenance
- Microsoft Licensing
- VMWare Maintenance
- June Dell Purchase

Purchase Requests >$5K and <$35K approval:
Acting Chair Michael “Doc” Holliday asked for a motion to approve purchase request. Motion was made to approve monthly purchases by Brad Maxwell and seconded by Steve Brazier.

Resolutions >$35K approval: None

Discussion:
- Public Safety Update – Everyone is working on the New World Phase 2 fire mobile. Also, the Granite City Police is showing interest in joining the County system.
- Voice Communications Update – A partial cutover has been completed and the full voice cutover has been scheduled for this week.
- Updated on the Data Center – There still needs some electrical work finished. Then the room can be sealed and pressure tested.
- Fiber Optic Initiative – the RFQ has been posted and is due to close July 21th.
- Mainframe – this has been turned off.
- Cyber Liability Insurance – a presentation and explanation was done by Annette Schoeberle.
- Future RFP’s – Cisco Maintenance, Backup Project and Security System.
- There will be major upgrades to the Email and Backup Software systems.
- GIS Advanced Server – There will be a project to add a server for redundancy.

Motion to Adjourn:
Acting Chair Michael “Doc” Holliday asked for motion to adjourn the meeting. Motion was made by Michael “Doc” Holliday and seconded by Liz Dalton.

Copy’s sent:
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After Approval: