AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

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

DATE: Wednesday, July 13, 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:
   • NetMotion Licensing
   • NeMotion Maintenance
   • Microsoft Licensing
   • VMWare Maintenance
   • June Dell Purchase

6) RESOLUTIONS FOR COUNTY BOARD MEETING:
   • None

7) REVIEW MANAGERS REPORTS:
   • Timothy Renick, I.T. Director; Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, GIS Coordinator; Jeff Kochan, Manager of Network Services

8) DISCUSS OLD BUSINESS:
   • Public Safety Update
   • Voice Communications Update
   • Data Center
   • Fiber Optic Initiative
   • Mainframe

9) DISCUSS NEW BUSINESS:
   • Cisco Maintenance RFP
   • Backup Project RFP
   • Security System RFP
   • Email System Upgrade
   • Backup Software System Upgrade
   • GIS Advanced Server

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