

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: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
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Average cost of fax machine	\$400
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Savings from keeping more doc's digital	??
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Next Year's Maintenance on phone switch	\$19,xxx
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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