

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

*Steve Brazier, Lisa Ciampoli, Liz Dalton, Michael "Doc" Holliday, Brad Maxwell & Bill Robertson*

**DATE:** Wednesday November 12, 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:**

- Printer Maintenance
- Network Switches
- Trimble Geo 7 GPS
- GBIC Modules
- VMWare

**4) RESOLUTIONS FOR COUNTY BOARD MEETING:**

- Microsoft Annual Maintenance
- Cisco Maintenance
- Dell Blade Chassis
- Nimble Storage Array

**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

**7) DISCUSS NEW BUSINESS:**

- County Broadband
- Printer
- Planning & Dev' Permits
- GIS / Highway / SIUE Construction

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