

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

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

**DATE:** Wednesday March 11, 2015

**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:**

- Fiber Optic Cabling Install
- InfoTech Professional Services
- Routers (5)

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

- None

**7) 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

**8) DISCUSS OLD BUSINESS:**

- Security Update
- New World Project
- Email Retention Policy

**9) DISCUSS NEW BUSINESS:**

- STARRS Communications Core Group recognized
- FirstNet
- Sheriff Console Project
- Nortel switch on auction
- Pontoon Beach video arraignment

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