

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

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

**DATE:** Wednesday, March 9, 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:**

- SAN Storage
- Data Center Pre-Action Sprinkler
- NetMotion Licenses

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

- A Resolution Modifying the Existing Service Agreement with AT&T for Communications Services
- A Resolution for Digital Bundled Phone Lines with AT&T
- A Resolution for Local and Long Distance Phone Svcs with Call One

**7) REVIEW MANAGERS REPORTS:**

- Timothy Renick, I.T. Director; (Vacant), 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:**

- eCitation
- HIPAA
- Mainframe Update
- CMS System
- Public Safety Update

**9) DISCUSS NEW BUSINESS:**

- Security Cameras
- Court System Server
- Tax Sale
- Election Update