

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

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

**DATE:** Wednesday, August 11, 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:**

- BOSS System Maintenance

**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
- Fiber Optic Initiative
- Mainframe
- Cisco Maintenance RFP
- Backup System RFP
- Security System
- Document Publishing to Internet
- Security Update

**9) DISCUSS NEW BUSINESS:**

- Coroner New System
- SSA1 New System

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