

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Ann Gorman, Chair

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

DATE: Thursday November 12, 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:

- Firewall Maintenance
- NetMotion Locality
- Veeam Backup Solution
- Security Review
- VoIP Phones for Court Rooms

6) RESOLUTIONS FOR COUNTY BOARD MEETING:

- Microsoft Maintenance
- Data Center Project

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:

- Public Safety Update
- GIS Update
- CMS System
- Panic Buttons on phones.

9) DISCUSS NEW BUSINESS:

- County Broadband Fiber Optic

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