

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JUNE 3, 2014

Committee Vice-Chair Vicki Allen called the meeting to order at 3:00 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Campbell, Cohlman, Gerwin, Yoder

Absent: Arbogast, Ritter

Also Present: Marty Fannin, Louis Kehinde, Alina Hartley, June Slagel,

Allen called for any additions or corrections to the agenda with none being requested. *Motion by Cohlman, second by Campbell to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 6, 2014 meeting. *Motion by Gerwin second by Yoder to approve the May 6, 2014 meeting minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Department Report – Kehinde reviewed his monthly department report with the Committee. Kehinde reported that the MediaCom issue has been resolved and there are no longer any accounts with MediaCom. Kehinde reported that there were three new network printers delivered for the judicial department to replace the old ones that were there. Kehinde reported that the copiers are under contract with RKDixon. Kehinde reported that the Sheriff server will be added to the list of servers being backed up by the Symantec Backup server located in the basement of the Historic Courthouse. Kehinde further reported that the workstations for the correctional officers were programmed three weeks ago to only allow access to websites that are required for their job duties. Discussion took place.

Kehinde reviewed a proposal for the replacement of the video conferencing system estimated to be between \$35,000 and \$55,000 per courtroom depending on what equipment can be reused. This project will be submitted as a 2015 capital request.

Kehinde reviewed two proposals for the consolidation of network domains and replacement of 2004 servers. This project will also be submitted as a 2015 capital request.

AdGator – Discussion took place regarding the presentation from AdGator. Committee members did not feel that there would be benefit to putting the electronic display in the rotunda. Consensus of the Committee was that if the judiciary and circuit clerk see benefit in this type of display and can cover the expense through court automation, then there would be no objection. Kehinde will continue to work with the Judges and Circuit Clerk to see if they wish to proceed.

Cyber Risk Survey - Kehinde reported that he reviewed the Cyber Risk Survey and came to the realization that there is no fool proof method or limit to the expense on the prevention of cyber risk. Kehinde stated that he felt there was a reasonable balance between being safe and secure and going overboard with unnecessary expenses. Kehinde stated that each of the domain servers are constantly monitored for remote access activities.

Motion by Yoder, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 3:47 p.m..

Alina M. Hartley
Administrative Resource Specialist