

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF SEPTEMBER 2, 2014

Committee Chair Kathy Arbogast called the meeting to order at 3:00 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Arbogast, Allen, Cohlman, Yoder

Absent: Campbell, Gerwin, Ritter

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

Arbogast requested that the agenda be amended to add an Executive Session for personnel matters. Arbogast then called for any additional changes with none requested. *Motion by Yoder, second by Allen to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the August 5, 2014 meeting. *Motion by Allen second by Cohlman to approve the August 5, 2014 meeting minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Department Report – Kehinde reviewed his monthly department report with the Committee. A copy of which has been attached to these minutes.

County Website – Hartley reported that a page had been developed on the County website for Wind Energy Projects. Hartley reviewed the location of the new page along with the current content. Hartley stated that it is the intent to post all the agendas, minutes and information presented at the hearings on this page.

Other Business - Cohlman questioned Kehinde if he had contacted RK Dixon regarding a possible discount due to the amount of business they have with the county. Kehinde will contact RK Dixon and report back to the Committee.

Slagel stated that it appears there may be a shortfall of approximately \$10,000 in the draft budget. Slagel will be reviewing those items with Kehinde following the meeting. The committee will hold a special meeting to review the budget on Thursday, September 11th at 5:30 p.m..

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2 (c)(1) Personnel Matters was made by Cohlman, second by Yoder.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive session began at 3:27 p.m..

Regular session resumed at 3:35 p.m..

Kehinde discussed issues with the complexity of the system and the staffing that is allocated to the department. Kehinde stated that the 14 servers within the county make the work very complicated. Kehinde suggested that the Committee may wish to bring in an independent person or consultant to see what their opinion is in regards to what is needed within the department. Kehinde stated that things should be easier once the servers are consolidated. Discussion took place regarding elected officials willingness to participate in the consolidation.

Motion by Yoder, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:02 p.m..

Alina M. Hartley
Administrative Resource Specialist