

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF OCTOBER 7, 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, Gerwin, Yoder

Absent: Campbell, Ritter

Also Present: Marty Fannin, Louis Kehinde, Alina Hartley, Bill Cox, Mike Shaughnessy, June Slagel (arrived at 3:10 p.m.)

Arbogast noted that approval of bills was not on the agenda, so the Committee would need to meet prior to the board meeting to approve the bills. Arbogast then called for any additional changes with none requested. *Motion by Cohlman, second by Allen to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the September 2nd, September 11th & September 16th meetings. *Motion by Cohlman, second by Allen to approve the September 2, 2014 meeting minutes as presented.* **MOTION CARRIED WITH ALL AYES.** The Committee will review the minutes of the September 11th & September 16th meetings at the September 16th meeting.

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

Review of the Back Up System – Kehinde stated that Masching invited to attend two different meetings with two different vendors. Kehinde stated that the vendors will be sending recommendations and cost estimates for cloud based back up systems.

Other Business - Gerwin stated that she would like to see a contact the webmaster added to each page, so webpages can be updated when an issue is found. Gerwin stated that the Zoning Board page also needs to be updated.

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session minutes was made by Cohlman, second by Yoder.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive session began at 3:23 p.m..

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

Action Resulting from Executive Session – *Motion Allen, second by Cohlman to approve all the minutes for content, open the minutes of October 17, 2013 & September 2, 2014 and keep closed the minutes of the September 3, 2013 & February 4, 2014.* **MOTION CARRIED WITH ALL AYES.**

Motion by Yoder, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 3:36 p.m..

Alina M. Hartley
Administrative Resource Specialist