

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF NOVEMBER 6th, 2014

Chairman Marty Fannin called the meeting to order at 5:04 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Borngasser, Arbogast, Runyon, Steichen, Vietti,

Absent: Holt, Shafer, Weber, Young

Also Present: Alina Hartley, June Slagel

Fannin called for any additions or changes to the agenda with none being requested. *Motion by Vietti, second by Arbogast to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the August 7th, 2014 meeting. *Motion by Vietti, second by Steichen to approve the minutes of August 7th, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Resolution Recognizing St. Mary's Softball Team – The Committee reviewed a draft resolution recognizing the St. Mary's Softball Team for the IESA Class A State Championship Victory. *Motion by Vietti, second by Borngasser to recommend approval of a resolution recognizing the St. Mary's softball team.* **MOTION CARRIED ON ROLL CALL VOTE.**

Property & Liability Insurance Renewal – Hartley reported that the property and liability insurance rate decreased just slightly to \$499,317 for FY 2015 from \$499,397 annualized for FY 2014.

Cyber Risk Policy – Hartley reported that over the last year the IT Committee has expressed concern and had discussions regarding the County's network security. Hartley stated that based on those discussions she obtained a quote from CIRMA for a Cyber Liability Insurance Policy. Hartley stated that the policy covers defense costs and damages associated with things such as unauthorized access to the county's computer system, unauthorized use of personal information, theft or loss of data and transmission of viruses. Hartley stated that the policy was bid with a group of approximately eleven counties. Hartley stated that Livingston County's portion of the annual premium is \$3,685 if approved. *Motion by Vietti, second by Arbogast to approve accepting the cyber risk policy.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session began at 5:26 p.m.

Regular Session resumed at 5:44 p.m.

Motion by Vietti, second by Steichen to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:45 p.m.

Alina Hartley
Administrative Resource Specialist