

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF OCTOBER 6, 2015

Committee Chair Vicki Allen called the meeting to order at 3:30 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Arbogast, Gerwin, Runyon, Weber

Absent: Cohlman, Goembel

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), Jon Sear (Network & Computer Systems Administrator), John Clemmer (Finance Resource Specialist)

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

The Committee reviewed the minutes of the September 8, 2015 meeting. *Motion by Arbogast, second by Runyon to approve the meeting minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Jon Sear reviewed the monthly department report with the Committee. Sear reported that the order was finalized for the network consolidation project. Sear stated that he had to purchase switches that were not originally included in the project. Sear stated that the new switches were required because the current switches only have eight ports as opposed to the ten ports required. Sear stated that the new switches will also be faster. Sear reported that he had met with Judy Cremer and Leann Dixon regarding the consolidation and they are on board with the project.

The Committee reviewed the bills presented. *Motion by Arbogast, second by Runyon to approve the bills as presented.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session began at 3:50 p.m.

Regular Session resumed at 4:02 p.m.

Action Resulting from Executive Session – *Motion by Weber, second by Arbogast to open the executive session minutes of October 7, 2014 and leave all remaining minutes closed and further authorize the disposal of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Gerwin, second by Weber to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:04 p.m..

Alina M. Hartley
Administrative Resource Specialist