LIVINGSTON COUNTY BOARD INFORMATION & TECHNOLOGY COMMITTEE MINUTES OF DECEMBER 8, 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, Cohlman (arrived at 3:35 p.m.), Arbogast, Gerwin,

Goembel (arrived at 3:53 p.m.), Runyon, Weber (arrived at 3:39 p.m.)

Absent:

Also Present: Alina Hartley (Administrative Resource Specialist), Jon Sear (Network & Computer Systems Administrator), John Clemmer (Finance Resource Specialist), Chad Carnahan (Facility Services Manager)

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

The Committee reviewed the minutes of the November 3, 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 second VIA server is in, but there are still connectivity issues between the Public Safety Complex and Law & Justice Center. Sear stated that he is working with CIRBN on resolving those issues.

Sear reported on computer replacements, as well as, minor computer, printer, telephone and camera repairs. Sear stated that he and Cate Wilson worked with the Sheriff's Department on the Facebook page. Sear further reported that the encryption software was purchased, but has not yet been installed. Sear reported that he is working with Chad on an emergency notification system.

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

Motion by Arbogast, second by Cohlman to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:10 p.m..

Alina M. Hartley
Administrative Resource Specialist