

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF MAY 3, 2016

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, Arbogast, Gerwin, Goembel, Runyon, Weber (arrived at 3:42)

Absent:

Also Present: Chairman Marty Fannin (arrived at 3:48), 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 Gerwin, second by Cohlman to approve the agenda as presented. **MOTION CARRIED WITH ALL AYES.***

The Committee reviewed the minutes of the April 5, 2016 meeting. Gerwin questioned whether the Verizon cost was \$37 per vehicle, per month; Sear responded that it was. The minutes will reflect the same. *Motion by Arbogast, second by Cohlman to approve the meeting minutes as amended. **MOTION CARRIED WITH ALL AYES.***

Monthly Department Report – Jon Sear reported that many of the issues with Spillman have been resolved and only minor issues remain. Sear reported that the Sheriff's Department will be going live with the Verizon hot spots tomorrow. Sear reported that he installed the new cameras at the jail and is now working on configuring them. Sear stated that these cameras are on a completely different system, so he will look to phase out the old system sometime in the future. Sear reported that he has interviewed and hired Braden Thomas for the summer intern position.

Sear reported that new electrical lines are currently being installed at the jail to separate out the circuits in the server room. Sear reported that there was an overload of the system that has been causing issues. Sear stated that as part of the project, he will be purchasing a new UPS for the server which will replace the six that are currently there. Sear stated that he would also like to look at an independent cooling system for that room as well.

Sear stated that he has not had the opportunity to meet with all of the managers regarding the Facebook issues thus far, but the numbers have declined somewhat (150,000 hits compared to 176,000).

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

*Motion by Goembel, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.***
Meeting adjourned at 4:06 p.m..

Alina M. Hartley
Administrative Resource Specialist