

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JANUARY 3, 2017

Committee Chair Vicki Allen called the meeting to order at 4:03 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Cohlman, Fannin, Goembel, Slagel,

Absent: Mays, Weber

Also Present: Chairman Bob Young, Alina Hartley (Executive Director), John Clemmer (Finance Director, Jon Sear (Network & Computer Systems Administrator), Superintendent Bill Cox

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

The Committee reviewed the minutes of the December 15, 2016 meeting. *Motion by Goembel, second by Slagel to approve the meeting minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Jon Sear reviewed his monthly department report with the Committee. Sear reported that the majority of the month was spent working on Employee Self Service followed by Symantec backup. Sear reported that a Network Attached Storage (NAS) was purchased to improve redundancy in the backups. Sear stated that the installation of the NAS will allow the county to extend backups from three weeks to three months.

Sear reported that he has begun to look at firewalls as the firewall will need to be replaced prior to February of next year, when it will no longer be serviced.

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

Motion by Fannin, second by Cohlman to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:22 p.m..

Alina M. Hartley
Executive Director