

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF FEBRUARY 7, 2017

Committee Chair Vicki Allen called the meeting to order at 5:00 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, County Board Member Carolyn Gerwin

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

The Committee reviewed the minutes of the January 3, 2017 meeting. *Motion by Fannin, 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 he replaced six computers this month, mostly due to software issues. Sear stated that since the computers weren't old, they will be reformatted and used again. Sear noted that Chuck Schopp's email did get hacked, but was resolved quickly, and he wasn't aware of any other issues.

Sear reported that the State Police are looking to eliminate all of their T1 lines. Sear stated that since we are connected to them through a T1 line, we will either need to look at adding an additional fiber connection through CIRBN, or he is hoping that the ISP will be open to using a VPN, which would be more cost effective. Sear stated that he will keep the Committee updated.

A lengthy discussion took place regarding the live stream and the online viewers ability to hear board members. The option to add additional microphones was discussed, however, it was noted that if all board members would use their microphones, there would be no need to invest any additional money.

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

Motion by Fannin, second by Goembel to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:28 p.m..

Alina M. Hartley
Executive Director