

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF APRIL 4, 2017

Committee Chair Vicki Allen called the meeting to order at 4:00 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Cohlman, Fannin, Mays, Slagel, Weber (arrived at 4:07 p.m.)

Absent: Goembel

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 Fannin to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the March 7, 2017 meeting. *Motion by Fannin, second by Cohlman 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 had received an application for a summer intern, which he will interview in the near future. Sear reported that there was an issue at the jail where an inmate was able to hack one of the visitation systems. Sear stated that the issue has been resolved, but they are unsure how exactly the inmate was able to get in. Sear reported that the new Financial Edge software has been installed on the server. Sear further reported that there was a huge Spillman update that did not go well. Sear stated that there are still a number of open tickets. Sear stated that the new IBM server for the Circuit Clerks office has been installed and is up and running well. Sear reported that he was able to upgrade the squad hotspots free of charge. Lastly, Sear reported that there have been a couple issues at the Law & Justice Center. Sear stated that there was a card reader that went out, and issues with the alarm system that they are working with Bennett to resolve.

Firewalls / Capital - Sear stated that as discussed last month, the four firewalls need to be replaced. Sear stated that the lease price through Dell is \$15,000 spread over either 36 or 60 months. Sear stated that the cost to purchase the firewalls outright is approximately \$13,500. Sear questioned whether capital funds initially allocated for the PSC door software could be utilized since this project was completed at the end of last fiscal year with departmental funds. Discussion took place. *Motion by Fannin, second by Mays to recommend Finance approve capital funds to replace the firewalls this fiscal year. MOTION CARRIED WITH ALL AYES.*

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

Motion by Mays, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:27 p.m..

Alina M. Hartley
Executive Director