

LIVINGSTON COUNTY BOARD  
INFORMATION & TECHNOLOGY COMMITTEE  
MINUTES OF SEPTEMBER 5, 2017

Jon Sear reviewed his monthly department report with the members of the Committee present. Committee Chair Vicki Allen officially called the meeting to order at 4:33 p.m. when a quorum was reached.

Present: Allen, Mays (arrived at 4:33 p.m.), Slagel, Weber

Absent: Fannin, Goembel, Killian

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

Allen called for any additions or corrections to the agenda with there being none requested.

*Motion by Slagel, second by Weber to approve the agenda as presented. **MOTION CARRIED WITH ALL AYES.***

The Committee reviewed the minutes of the August 8, 2017 meeting. *Motion by Mays, 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 has been meeting with people about the cameras for the jail. Sear stated that he has spoken with 3-4 companies thus far about the project. Sear stated that the department completed the electronic recycling for this year. Sear reported that he ordered additional microphones for the courtrooms. Sear stated that the Probation department is requesting that a desk be added in the courtrooms for the probation officers. Sear reported that Financial Edge was reinstalled and he has been working on remote access apps for public health, mental health and highway, that way they won't be remotely connecting to the server. Sear reported that he researched options for the Coroner to meet his needs in regards to the tablets, but Watson is adamant about the purchase of the Surface Pros estimated at \$9,500. Sear further reported that he had to order an SSL certificate for the website, estimated at \$59 per year.

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

*Motion by Mays, second by Slagel to adjourn. **MOTION CARRIED WITH ALL AYES.***  
Meeting adjourned at 4:37 p.m..

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Alina M. Hartley  
Executive Director