

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

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

Present: Allen, Mays (arrived at 4:10 p.m.), Fannin, Killian, Slagel

Absent: Goembel, Weber

Also Present: 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 Fannin, second by Slagel to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the October 3, 2017 meeting. *Motion by Slagel, second by Killian 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 spent a good majority of the month working on laptops. Sear stated that he completed three over the weekend for the Sheriff’s department. Sear stated that since the server changed, all the laptops needed to be updated. Sear stated that he ordered a new badge printer for Human Resources, and has been in conversations with the Sheriff’s department on consolidating the badge printers, so everyone gets their badges from HR. Sear reported that he’s been working with the Sheriff’s department and 911 on hooking up the school camera systems so they can be viewed within the dispatch center.

**Cyber Insurance Renewal** – Hartley reported that the Cyber Insurance Renewal came in at \$4,469, with is an increase of \$708 over last year’s premium. Hartley stated that the cyber insurance mitigates the financial impact of any data breaches. Hartley noted that liability is present any time you host personally identifiable information, even if that information is hosted by other companies on your behalf. *Motion by Killian, second by Fannin to approve the cyber insurance policy renewal. MOTION CARRIED WITH ALL AYES.*

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 Mays to adjourn. MOTION CARRIED WITH ALL AYES.*  
Meeting adjourned at 4:18 p.m..

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Alina M. Hartley  
Executive Director