

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF MAY 8, 2018

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

Present: Allen, Mays, Fannin, Killian, Slagel, Weber

Absent:

Also Present: Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Linda Ambrose

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

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

The Committee reviewed the minutes of the April 3, 2018 meeting. *Motion by Slagel, second by Mays to approve the meeting minutes as presented. **MOTION CARRIED WITH ALL AYES.***

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee. Sear reported that the majority of the month was spent preparing for the phone system upgrade. Sear reported that he has been working on the wiring and switches. Sear stated that he will switch over the network first and then the phones, within the next couple of weeks.

Sear reported that Spillman is now up to date. Sear stated that there had been a few issues, but nothing major. Slagel questioned when the Exchange server would be installed. Sear reported that with the phone system project he just hasn't had time to get to it. Sear stated that he had to renew the current system for a year.

The Committee reviewed the bills presented. *Motion by Fannin, second by Mays 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 4:11 p.m..

Alina M. Hartley
Executive Director