

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF MARCH 3, 2015

Committee Chair Vicki Allen called the meeting to order at 3:30 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Cohlman, Arbogast, Gerwin, Goembel (arrived at 3:43 p.m.),

Absent: Runyon, Weber

Also Present: Alina Hartley, Louis Kehinde, Marty Fannin, Sup. Cox

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

The Committee reviewed the minutes of the March 3, 2015 meeting. *Motion by Cohlman, second by Goembel to approve the March 3, 2015 meeting minutes as presented. MOTION CARRIED WITH ALL AYES.*

Department Report – Kehinde reviewed his monthly department report with the Committee, a copy of which is attached to this report. A discussion took place regarding the domain consolidation and end of support for the Windows 2003 server. Kehinde notified Cremer regarding the end of support which will take place in July, as well as the alerts issued by the US Dept. of Homeland Security.

Website Review – Hartley reported that as requested, a Contact Us form was added to the front page of the website. Hartley reviewed responses that were received which included a wide range of general inquiries and no recommendations for the website. Hartley reported that the wording was changed to specify that inquiries were to be related to the website. Hartley stated that she will continue to monitor and log the items, so the Committee can evaluate the effectiveness.

Hartley distributed information regarding the last website review that took place in 2010 as well as a website survey (not specific to county websites). Hartley requested the Committee review the packet, so the Committee can discuss at next month's meeting.

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

Executive Session – *Motion by Arbogast, second by Goembel to approve the bills as presented. MOTION CARRIED ON ROLL CALL VOTE.* All Voted Aye; None Nay

Executive Session began at 4:04 p.m.

Regular Session resumed at 4:43 p.m.

Action Resulting from Executive Session – Motion by Gerwin, second by Goembel to terminate the employment of the Information Technology Specialist effective March 4, 2015. MOTION CARRIED WITH ALL AYES.

Motion by Arbogast, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:45 p.m..

Alina M. Hartley
Administrative Resource Specialist