

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JUNE 6, 2017

Committee Chair Vicki Allen called the meeting to order at 4:04 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Fannin, Goembel, Mays, Slagel

Absent: Weber; Vacancy - Cohlman

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

The Committee reviewed the minutes of the May 2, 2017 meeting. *Motion by Slagel, second by Fannin 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 has been reviewing options related to an exchange server. Sear stated that he is currently looking at the purchase of a Zimbra exchange server, estimated at \$3,000. Other options have come in around \$8,000. Sear stated that the County currently uses google to host the email service, at a cost of approximately \$10,000 annually. Sear reported that he is also working on the replacement of the firewall, currently estimated at \$13,000, with four years of maintenance service included. Sear reported that there has been quite a bit of research done on the wannacry virus. Sear reported that he replaced the Assistant States Attorneys laptops with desktops since they are using Surface tablets in the courtrooms. Sear stated that he has been looking at the possibility of upgrading the sheriff's phone system. Sear stated that he would like to integrate the system with the Historic Courthouse and Law & Justice Center.

Sear reported that for FY 2018 capital items he will be reviewing the door system at the jail along with the camera storage, which currently holds approximately 30-40 days. Discussion took place. Sear stated that he will also want to discuss the UPS or generator option for the historic courthouse.

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 4:39 p.m..

Alina M. Hartley
Executive Director