

LIVINGSTON COUNTY BOARD  
INFORMATION & TECHNOLOGY COMMITTEE  
MINUTES OF JULY 11, 2017

Committee Chair Vicki Allen called the meeting to order at 4:32 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Fannin, Mays, Weber

Absent: Goembel, Slagel, Vacancy - Cohlman

Also Present: Chairman Bob Young, County Board Member Steve Lovell, 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 Mays to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the June 6, 2017 meeting. *Motion by Fannin, second by Weber 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 stated that he has been working on getting the Sheriff’s department switched over to the CIRBN, which will enable the shutdown of one of the T1 lines.

**FY 2018 Budget** – Sear reviewed his FY 2018 budget with the committee which reflected a slight increase in expenditures over last year.

**FY 2018 Capital Requests** - Sear reported that he is also looking at the replacement of the phone system for the Public Safety Complex and the downtown facilities. Sear stated that the upgrade is estimated at \$100,000, but he is working with Frontier on the possibility of using an unused check, in the amount of \$73,000, as a credit.

Sear stated that he is currently quoting out the replacement of the video cameras at the jail. Sear stated that most of the cameras were installed when the building was built and were quite dated.

Sear reported that the third request will be for a UPS or a generator for the server room at the Historic Courthouse. Discussion took place regarding the ability to tie into the generator at the Law & Justice Center. Sear will finish obtaining quotes and present the final requests at next month’s meeting.

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 4:49 p.m..

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Alina M. Hartley  
Executive Director