

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF DECEMBER 5, 2017

Vice-Chairman Bill Mays called the meeting to order at 4:02 p.m. in the Committee Room of the Livingston County Historic Courthouse.

Present: Mays, Fannin, Goembel, Killian, Slagel

Absent: Allen, Weber

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

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

The Committee reviewed the minutes of the November 7, 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 there was an issue with Employee Self Service that ended up being user error, but was ultimately resolved. Sear stated that he spent some time researching Krack, which allowed hackers the break the W2 encryption. Sear reported that he upgraded the access points to address the issue.

Sear reported that there was an issue with the timeclocks, whereby the clocks did not record any punches for about four days. Sear stated that it ended up being a SQL issue, but has been resolved.

Sear reported on several issues with the cameras that went out. Sear stated that he was able to find some overstock online for a reduced price, so he purchased what he could.

Sear also reported that there have been issues with the Spillman system, noting that he had to reboot the system six times throughout the month.

Ratification of Year End Purchases – Sear reviewed a few yearend purchases that were made. Sear stated that he had originally received a quote, in the amount of \$24,000, from Frontier for new switches to separate the phone system from the network. Sear stated that he found them through Amazon for \$15,000, and had sufficient funds in the FY 2017 budget so he proceeded with the purchase.

Sear stated that he also had sufficient funds to cover the cost of Microsoft Exchange at \$14,000. Sear stated that once transitioned, this will eliminate the majority of an \$11,000 annual cost to host the email accounts through Google. Sear stated that he will be utilizing an old server to host the exchange server.

Lastly, Sear reported that he purchased to NAS', one to back up the exchange server and one to back up Symantec and the Sheriff's Department. Sear noted that all funds were covered within the FY 2017 budget. *Motion by Fannin, second by Killian to ratify the purchases as outlined.*
MOTION CARRIED WITH ALL AYES.

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

Motion by Goembel, second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:24 p.m..

Alina M. Hartley
Executive Director