LIVINGSTON COUNTY BOARD INFORMATION & TECHNOLOGY COMMITTEE MINUTES OF JANUARY 2, 2018

Vice-Chairman Bill Mays 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

Absent: Goembel, Weber

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

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

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

The Committee reviewed the minutes of the December 5, 2017 meeting. *Motion by Mays, second by Killian 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 spent a lot of time this month monitoring the firewall and the server room at the Public Safety Complex. Sear reported that the main server room at the Public Safety Complex is running approximately 85 degrees. Sear stated that maintenance is trying to resolve the issue. Sear also reported that there were a number of issues with JIMS that have all been resolved. Sear stated that there continues to be issues with the Spillman system. Sear reported that most of the time a reboot to the system will resolve the issue. Sear reported that there were also a lot of updates made to the county website.

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 Mays, second by Slagel to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:12 p.m..

Alina M. Hartley	
Executive Director	