

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF FEBRUARY 8, 2018

Chairman Vicky Allen called the meeting to order at 4:30 p.m. in the Committee Room of the Livingston County Historic Courthouse.

Present: Allen, Mays, Fannin (arrived at 4:37 p.m.), Goembel, Killian, Slagel
Absent: Weber
Also Present: Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), John Clemmer (Finance Director)

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

The Committee reviewed the minutes of the January 2, 2018 meeting. *Motion by Slagel, 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 had more computers die this month, than in a long time. Sear stated that there is an issue with the Sheriff's Department server room air conditioning unit. Sear stated that the unit shuts down when the outside temps get too cold. Sear stated that the room keeps getting hot, so maintenance is looking into the issue.

Sear reported that he is working with a printer company out of Peoria. Sear stated that the last time that he looked at this type of option he didn't find a cost savings, but the salesperson seems to think she could.

Sear reported that his biggest project right now is the telephone system replacement. Sear stated that they have been identifying all the departments that use the automated attendant.

Sear reported that he participated in a conference call on the 31st regarding e-waste. Sear stated that the legislation has changed so if anyone does this the county would need to participate.

Sear reported that he is also having issues exporting the gmail addresses (and history) into exchange. Sear stated that due to the time it's taking to get things switched over we may need to pay for an additional year of google exchange.

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

Motion by Mays, second by Goembel to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:59 p.m..

Alina M. Hartley
Executive Director