LIVINGSTON COUNTY BOARD INFORMATION & TECHNOLOGY COMMITTEE MINUTES OF MARCH 6, 2018

Chairman Vicky Allen called the meeting to order at 4:00 p.m. in the Committee Room of the Livingston County Historic Courthouse.

Present: Allen, Fannin, Killian, Slagel

Absent: Mays, Goembel, Weber

Also Present: Chairman Bob Young, 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 Slagel, second by Killian to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the February 8, 2018 meeting. *Motion by Fannin, second by Killian to approve the meeting minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Jon Sear reported that he has been meeting with departments on the phone system change over. Sear stated that he is hoping to have the project done by the second week in April. Sear stated that one of the features is that the phone lines can be transferred to a cell phone if needed.

Sear reported that he has also been working on setting up jail mail. Sear stated that all the mail will be scanned and will be web based. Sear stated that the detainees will pay for the service.

Sear reported that he is still looking to find an easy way to transfer the emails from gmail to exchange.

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

Motion by Fannin, second by Killian to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:10 p.m..

Alina M. Hartley	
Executive Director	