

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF APRIL 3, 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, Mays, Fannin, Killian, Slagel

Absent: Weber

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

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

The Committee reviewed the minutes of the March 3, 2018 meeting. *Motion by Fannin, second by Mays to approve the meeting minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Jon Sear reported that there was a lot of security related news this month issued by homeland security and red hat. Sear stated that the County did not experience any issues. Sear stated that he has continued to work on the phone system which he anticipates will be changed over in two weeks. Sear reported that he has been cleaning out the server room at the sheriff's department to make room for the new equipment.

Sear reported that he has been working on the safe schools program with the Sheriff's department and 911. Sear stated that Odell and Saunemin are the last ones to be added. Sear stated that the computers that had been purchased by 911 were not powerful enough, so two new computers had to be purchased. Sear stated that 911 purchased one and he purchased the other.

A brief discussion took place regarding the status of Spillman. Sear stated that the system was approximately five patches behind, because of the mapping system. Sear stated that the mapping issue has been resolved so they can complete the updates.

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

Motion by Mays, second by Fannin to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:25 p.m..

Alina M. Hartley
Executive Director