

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JUNE 5, 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, Ambrose, 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 Fannin to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

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

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee. Sear reported that the majority of the month was spent preparing for the phone system upgrade. Sear reported that he has been working on expanding the network to accommodate the system. Sear stated that also redid the server room, so it's a lot cleaner. Sear stated that he hopes to have the public safety complex switched over within the next couple of days, and will then work on downtown.

Sear stated that once this project is complete he will begin the camera project at the jail. Sear reported that the lockdown system software was upgraded as well as the pipe system. Sear reported that there were a few Spillman issues with the mapping system. Sear stated that in addition there were some computer replacements and updates throughout the month, which in general was very busy.

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

Other Business – Ambrose stated that she felt that the committee meetings should be recorded and broadcast like board meeting. Ambrose stated that the public doesn't realize that much of the work is done in the committee meetings, so when it gets to the full board, they feel like things are rubber stamped. Discussion took place both for and against recording the meetings.

Motion by Mays, second by Fannin to adjourn. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:17 p.m..

Alina M. Hartley
Executive Director