

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JULY 10, 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, Ambrose, Fannin, Killian, Slagel, Weber (arrived at 4:07 p.m.)

Absent: Mays

Also Present: Chairman Bob Young, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Diane Schwahn (Finance Director)

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

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

The Committee reviewed the minutes of the June 5, 2018 meeting. *Motion by Fannin, second by Killian to approve the meeting minutes as presented. MOTION CARRIED WITH ALL AYES.*

FY 2019 Budget & Capital Requests – Sear reviewed his proposed FY 2019 budget with the Committee. The budget requested met the allocation given by the Finance Committee. Sear stated that he will not have any capital requests for FY 2019 and plans to complete projects that were initiated in 2018 including the jail camera system. *Motion by Fannin, second by Killian to recommend approval of the FY 2019 IT budget. 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 working on the phone system changeover. Sear reported that the Sheriff's domain server went down. Finally Sear reported that the State of Illinois changed the gateway for video conferencing. Sear stated that he's been able to get the system running as needed, but will need to make some changes going forward.

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

Motion by Slagel, second by Fannin to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:19 p.m..

Alina M. Hartley
Executive Director