

LIVINGSTON COUNTY BOARD  
INFORMATION & TECHNOLOGY COMMITTEE  
MINUTES OF AUGUST 7, 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

Absent: Mays, Weber

Also Present: Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Sup. Bill Cox, Treasurer Barb Sear

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

The Committee reviewed the minutes of the July 10, 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 working on the phone system changeover. Sear stated that he is still working on issues with 911. Sear noted that this does not affect 911 calls. Sear stated that the issues have to do with the transfer of internal calls. Sear stated that the sheriff's office ordered new copiers, so the old ones were transferred to bookkeeping and the VAC office. Sear noted that 911 received new copiers as well. Sear reported that there were some Spillman issues during the month. Sear reported that there has been some issues with the replication of the servers. Sear stated that the wireless connection needs to be realigned.

**Video Recording of Committee Meetings** – Ambrose stated that she had contacted Blake Whittle regarding the cube that was utilized in the past. Ambrose stated that Whittle has a company in Bloomington, so she consulted with him on what would need to be done, which would include a hosting site, IP camera, software, wiring and someone to shut on and off. Ambrose stated that she felt the public wanted to be informed. Ambrose stated that she wants the County to step up and doesn't want to be watch dogs. Ambrose stated that the meetings will be recorded one way or another. Killian indicated that the county would need to be really careful about what was broadcast referring to pro-active, and not wanting to place officers in jeopardy.

Barb Sear stated that the Board recently asked the Departments to identify the services that are provided that are not mandated or statutorily required, in an effort to reduce the services provided. Sear stated that eliminations have been made. Sear stated that the Board has pushed for departments to cut expenses and staff. Sear stated that she had to justify the replacement of a twelve year old piece of equipment within her department, yet there's discussion about adding services for the board.

Additional discussion took place regarding who would be responsible for turning on and off. Slagel stated that he felt middle ground could be reached and the county could start with the more important meetings such as Finance, Ag & Zoning and the Zoning Board of Appeals. *Motion by Slagel, second by Ambrose to forward the question to the full board for a decision.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Ambrose, Fannin, Slagel; Nays: Killian and Allen

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 Fannin, second by Killian to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourned at 4:26 p.m..

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Alina M. Hartley  
Executive Director