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

The Committee reviewed the minutes of the August 7, 2018 meeting. Motion by Fannin, second by Slagel 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 there were minor issues with the phone system at the beginning of the month, but he was able to turn off the old PRI early this month. Sear reported that they have been dealing with issues with the website. Sear stated that the software used for the website can’t be updated because it was created using a template that is no longer supported. Sear estimated that it will cost $2,200 to update the template, but $15,000-$20,000 to redo the website. Sear stated that they will continue to work on the issue next week when Cate is back in the office.

Sear reported that a couple of PC’s were upgraded throughout the month. Sear reported that there is an issue with the Guard One system. Sear stated that the new version of software for the Guard One system will not work on the virtual server, and will have to be hosted on its own server until a better solution can be identified.

Sear reported that the two law library computers were switched onto the firewall which can limit access to sites. Sear stated that the number of computers within the law library was increased due to the increase in individuals being housed.

Sear then reported that there was an issue with the connectivity between the virtual servers. Sear stated that the wireless connection was realigned, and everything is functioning properly.

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

Meeting adjourned at 4:10 p.m..

Alina M. Hartley, Executive Director