

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF NOVEMBER 6, 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: Chairman Bob Young, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator)

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

The Committee reviewed the minutes of the October 2, 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 was present to review his monthly department report with the Committee. Sear reported that he had a couple of cameras go out at the jail. Sear stated that one camera was a PTZ camera, estimated at \$2,000, but he was able to find a used one for \$400, since the cameras are scheduled for replacement. Sear reported that there is an ongoing issue with the cooling unit at the Public Safety Complex. Sear stated that the cooling unit shuts down with the outdoor temperature reaches 28 degrees. Sear stated that the server room got up to 92 degrees last week. Sear stated that the 911 server room has the same issue.

Sear reported that there was a lot of work done this month on Zobrio as Mental Health and Public Health are converting over. Sear reported that he is working on a cyber security training program that will be mandatory for employees. Sear stated that four counties have experienced issues recently, so he wants to make sure employees know what to look for.

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

Executive Session – *Motion by Fannin, second by Mays to go into Executive Session pursuant to 5ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 4:21 p.m.

Regular Session resumed at 4:27 p.m.

Action Resulting from Executive Session – *Motion by Mays, second by Fannin to open the executive session minutes of September 3, 2013, February 4, 2014, March 3, 2015, May 5, 2015 and October 3, 2017, and further authorize the destruction of all verbatim records dated*

eighteen months and older, previously approved for content. **MOTION CARRIED WITH ALL AYES.**

Motion by Ambrose, second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:34 p.m..

Alina M. Hartley, *Executive* Director