

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF DECEMBER 10, 2018

Chairman Vicky Allen called the meeting to order at 4:30 p.m. in the Committee Room of the Livingston County Historic Courthouse.

Present: Allen, Blackard, Earing, Killian, Steichen, Slagel

Absent: Mays

Also Present: Chairman Bob Young, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Ginger Harris (Human Resources Director)

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

The Committee reviewed the minutes of the November 6, 2018 meeting. *Motion by Killian, second by Slagel to approve the meeting minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – A copy of the monthly department report was distributed for the Committees review. Sear reported that the biggest issue was the xray machine at the Law & Justice Center. Sear reported that the machine is fixed now and a maintenance agreement was entered into. Sear stated that he spent about four days working with the County Clerk’s office on the election.

The Committee reviewed the proposed 2019 Schedule of Meetings. Consensus of the Committee was to change the meeting time to 4:30 p.m..

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

Motion by Blackard, second by Slagel to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:36 p.m..

Alina M. Hartley, Executive Director