

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JANUARY 8, 2019

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, Mays, Blackard, Earing, Killian, Steichen, Slagel

Absent:

Also Present: Chairman Bob Young, Vice-Chairman Kathy Arbogast, County Board Member Mark Runyon, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Bill Cox

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

The Committee reviewed the minutes of the December 10, 2018 meeting. *Motion by Killian, 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 with the Committee. Sear reported that he was able to convert the 1984 Solid Waste Plan into a file that could actually be opened. Sear reported that he completed several server reboots. Sear reported that there were some issues with the Financial Edge accounting software following a recent update, however the issue has since been resolved. Sear reported that the Guard 1 system at the jail has been updated to the newest version. Sear stated that this system is used to track each time the guard checks on the inmate.

Sear reported that he did purchase the software for the cyber security training which will be conducted later in the year. Sear reported that he and Cate both completed the CJIS testing and passed. Sear reported that there were a total of 269 computers (not including Public Health). Sear stated that one of those computers are still on Windows XP, but runs the Public Safety Complex HVAC system and cannot be updated. Sear stated that there is also one computer on Windows 8. Sear reported that there are eight physical servers and 9 virtual mirrors.

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

Motion by Mays, second by Slagel to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:43 p.m..

Alina M. Hartley, Executive Director