

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF MARCH 5, 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 Members Mark Runyon, and Linda Ambrose, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator) and Ginger Harris (Human Resources Director).

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

The Committee reviewed the minutes of the February 5, 2019 meeting. *Motion by Slagel, second by Blackard to approve the February 5, 2019 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 a lot more attempts at spam mail including direct deposit, credit card and domain name scams. Sear stated that everything has been caught, but he just continues to monitor. Sear stated that he has had a few meetings with the Sheriff's Department and Spillman, and Spillman has indicated their desire to want to get things fixed. Sear reported that he had met with Judge Bauknecht and representatives for DOC regarding the video arraignment system. Sear stated that DOC realizes the additional cost for transporting the change will cost them and are trying to work out a solution. Sear reported that he installed jetbacks (longer range wifi hotspots) on the Sheriff's car and the transport van. Sear stated that the equipment was free, but there will be a monthly maintenance fee paid from the Sheriff's budget

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

Motion by Mays, second by Blackard to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:40 p.m..

Alina M. Hartley, Executive Director