

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF APRIL 2, 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), and Jon Sear (Network & Computer Systems Administrator).

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 March 5, 2019 meeting. *Motion by Mays, second by Earing to approve the March 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 he received a lot of reports and information from the State on cyber security as they were preparing for the election. Sear stated that there were a lot of Spillman meetings held throughout the month. Sear stated that there will be a big Spillman update taking place tomorrow morning. Sear stated that the update will not fix all the issues, but will hopefully help. Sear reported that he has been busy helping with elections. Sear stated that most of the elections issues have been equipment related, but there have only been a few calls and nothing was a major issue.

Sear stated that Judge Bauknecht had sent a letter to the State requesting funding to upgrade the video arraignment system. Sear stated that effective June 28th, the bridge connecting DOC will be taken down and the County will not be able to remotely connect until the county's equipment is upgraded. Sear stated that DOC did an upgrade and the new equipment is not compatible with what the County currently uses. Sear estimated the cost to be \$40,000.

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 Mays to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:44 p.m..