## LIVINGSTON COUNTY BOARD INFORMATION & TECHNOLOGY COMMITTEE MINUTES OF JUNE 4<sup>th</sup>, 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, Slagel, Alternate – Bob Young

Absent: Blackard, Earing, Steichen

Also Present: 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 Young, second by Mays to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the May 7, 2019 meeting. *Motion by Slagel, second by Mays to approve the Mays* 7, 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 stated that the biggest event was the electronic recycling. Sear reported that the program collected approximately 3.5 truckloads. Discussion took place.

Sear reported that DevNet has been working on the server through the VPN. Sear stated that the department completed the inventory update and corrected a lot of errors from the past couple years. Sear reported that Spillman conducted a training session at the Sheriff's Department. Sear noted that the training was open to other counties and municipalities as well, and that everyone appears to be having the same issues. Sear further noted that he is currently enrolled in the NACO Cybersecurity Leadership Program.

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

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

Alina M. Hartley	
Executive Director	