

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF NOVEMBER 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, Blackard, Earing, Manker, Slagel

Absent: Mays, Steichen

Also Present: Chair Kathy Arbogast, County Board Members Linda Ambrose and Mark Runyon, 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 Earing, second by Blackard to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the October 8, 2019 meeting. *Motion by Slagel, second by Earing to approve the October 8, 2019 minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Jon Sear reviewed his monthly department report with the Committee. Sear stated that the Spillman server locked up several times, but then started working properly without explanation. Sear reported that there were a couple of issues with the phone system at the Public Safety Complex. Sear reported that he had ordered computers and hard drives for his end of year purchase. Sear stated that he has been working with the commissary company software as the jail is transitioning to a new company effective December 1st.

Sear reported that he had been delaying the camera upgrade at the jail as discussions continue regarding the expansion. Sear stated that regardless of where we are at in that process, we will need to continue with the camera replacement as they are starting to fail. Sear further reported that the courts utilized their first zoom hearing and all worked well.

Discussion took place regarding adding the hours per department to the report. Consensus of the Committee was that if time allows, it should be included, otherwise they were fine without that information.

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

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

Alina M. Hartley
Executive Director