

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JANUARY 7, 2020

Chairman Vicky Allen called the meeting to order at 4:31 p.m. in the Committee Room of the Livingston County Historic Courthouse.

Present: Allen, Mays, Barickman, Blackard, Manker, Steichen, Slagel

Absent:

Also Present: Alina Hartley (Executive Director) and 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 Slagel, second by Blackard to approve the agenda as presented. MOTION CARRIED WITH ALL EYES.*

The Committee reviewed the minutes of the December 4, 2019 meeting. *Motion by Manker, second by Blackard to approve the December 4, 2019 minutes as presented. MOTION CARRIED WITH ALL EYES.*

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee. Sear reported that he replaced the backup appliance and things are working well. Sear reported that a new network connection has been established for the election. Sear stated that this will connect our election server directly to the State Board of Elections. Sear stated that the connection is secure and is similar to that of the LEADS system. Sear stated that the cost is \$160 a month, but they expect to be reimbursed by the state. Sear reported that he replaced the DVD recorder at the Sheriff's Department. Sear reported that he tested some new equipment at the full board meeting last month. Sear stated that everything appeared to work well with the exception of the camera at the podium that did not sync the audio and visual. Sear reported that the part time position has been posted with no inquiries thus far. Sear reported that he has been monitoring the firewalls based on recent threats.

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

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

Alina M. Hartley
Executive Director