LIVINGSTON COUNTY BOARD INFORMATION & TECHNOLOGY COMMITTEE MINUTES OF MARCH 3, 2020

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, Barickman, Blackard, Manker, Steichen, Slagel

Absent: Mays

Also Present: County Board Chair Kathy Arbogast, County Board Member 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 Steichen to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 4, 2020 meeting. *Motion by Manker, second by Blackard to approve the February 4, 2020 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 replaced four computers this month (each 5-7 years old). Sear stated that he was able to replace one of the squad laptops at about a third of the original price.

Sear reported that with the upcoming election, additional software has been installed on the computers that will report if there are any changes occurring. Sear reported that everything is secure and there is no contamination. Sear reported that they continue to do a lot of monitoring on firewalls. Sear noted that LaSalle County was hit with an encryption virus, and everything had to be restored from backup.

Sear noted that his part time employee who started last month, is now also working part time for Vcom.

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

Motion by Manker, second by Barickman to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:39 p.m..

Alina M. Hartley	
Executive Director	