

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF APRIL 8, 2020

Committee Chair Vicky Allen called the meeting to order at 4:30 p.m.. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present via Zoom: Allen, Mays, Blackard, Manker

Present via Teleconference: Slagel

Absent: Barickman, Steichen

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

The Committee reviewed the minutes of the March 3, 2020 meeting. *Motion by Manker, second by Mays to approve the March 3, 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 biggest issues were the changeover of the wireless, setting up phones and connecting VPN's for individuals to be able to work from home.

The Committee reviewed the bills presented. *Motion by Manker, second by Blackard to approve the bills as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Alen, Mays, Blackard, Manker and Slagel. Nays: None

The floor was opened for public comment.

Motion by Mays, second by Manker to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:36 p.m..

Alina M. Hartley
Executive Director