

LIVINGSTON COUNTY BOARD  
INFORMATION & TECHNOLOGY COMMITTEE  
MINUTES OF MAY 5, 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: Allen, Mays, Barickman, Blackard, Manker, Slagel

Absent: Steichen

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

The Committee reviewed the minutes of the April 8, 2020 meeting. *Motion by Manker, second by Mays to approve the April 8, 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.

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

The floor was opened for public comment.

*Motion by Blackard, second by Mays to adjourn. MOTION CARRIED WITH ALL AYES.*  
Meeting adjourned at 4:33 p.m..

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Alina M. Hartley  
Executive Director