

LIVINGSTON COUNTY BOARD  
INFORMATION & TECHNOLOGY COMMITTEE  
MINUTES OF JUNE 2, 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

Absent: Steichen, Slagel

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

The Committee reviewed the minutes of the May 5, 2020 meeting. *Motion by Blackard, second by Manker to approve the May 5, 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 Mays, second by Blackard to approve the bills as presented.* **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

*Motion by Mays, second by Blackard to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourned at 4:34 p.m..

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Alina M. Hartley  
Executive Director