

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF AUGUST 4, 2020

Committee Chair Vicky Allen called the meeting to order at 4:30 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Allen, Mays, Blackard, Slagel
Present via Zoom: Manker

Absent: Barickman, Steichen

Also Present: County Board Members Linda Ambrose and Mark Runyon, Alina Hartley (Executive Director) and Jon Sear (Network & Computer Systems Administrator), Ginger Harris (HR Director)

Allen called for any additions or corrections to the agenda with there being none requested. *Motion by Blackard, second by Slagel to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Allen, Mays, Blackard, Manker, Slagel. Nays: None. Absent: Barickman, Steichen

The Committee reviewed the minutes of the July 14, 2020 meeting. *Motion by Manker, second by Mays to approve the June 2, 2020 minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Allen, Mays, Blackard, Manker, Slagel. Nays: None. Absent: Barickman, Steichen

Monthly Department Report – Jon Sear reviewed his monthly department report with the Committee. Sear reported that the annual inventory update was completed. Sear stated that the department began working on desktop replacements and will be working on the Circuik Clerks next week. Sear stated that the current desktops are about five years old. Sear reported numerous updates to the county website. Sear also reported that he worked on connectivity for both the committee meetings and the full board meeting.

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

Motion by Mays, second by Barickman to adjourn. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Allen, Mays, Blackard, Manker, Slagel. Nays: None. Absent: Barickman, Steichen

Meeting adjourned at 4:35 p.m..

Alina M. Hartley
Executive Director