

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF SEPTEMBER 8, 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: Barickman, Manker

Absent: Steichen

Also Present: County Board Members Linda Ambrose, John Vitzthum and Mark Runyon, Alina Hartley (Executive Director) and Jon Sear (Network & Computer Systems Administrator), Diane Schwahn (Finance)

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 ON ROLL CALL VOTE.* Ayes: Allen, Mays, Barickman, Blackard, Manker, Slagel. Nays: None. Absent: Steichen

The Committee reviewed the minutes of the August 4, 2020 meeting. *Motion by Blackard, second by Manker to approve the August 4, 2020 minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Allen, Mays, Barickman, Blackard, Manker, Slagel. Nays: None. Absent: Steichen

Monthly Department Report – Jon Sear reviewed his monthly department report with the Committee. Sear reported that the biggest event was likely the Spillman update. Sear stated that there were just a few issues, mostly with the external connections, nothing too bad. Sear noted that he is looking to separate some of the programs to different servers. Sear stated that he's been watching the firewalls quite a bit. Sear reported that the department replaced 11 computers during the month and are currently working on five more.

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

The floor was open for public comment.

Motion by Blackard, second by Mays to adjourn. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Allen, Mays, Barickman, Blackard, Manker, Slagel. Nays: None. Absent: Steichen. Meeting adjourned at 4:37p.m..

Alina M. Hartley
Executive Director