

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF DECEMBER 16, 2020

Committee Chair Marty Fannin called the meeting to order at 5:30 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: Fannin, Barickman, Blackard, Slagel, Steichen

Present via Zoom: Manker

Absent: Mays

Also Present: County Board Members Linda Ambrose, Seth Welch, Mark Runyon, Gerald Earing, John Vitzthum, Alina Hartley (Executive Director) and Jon Sear (Network & Computer Systems Administrator)

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

The Committee reviewed the minutes of the November 12, 2020 meeting. *Motion by Blackard, second by Barickman to approve the November 12, 2020 minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Fannin, Barickman, Blackard, Slagel, Steichen. Nays: None. Absent: Mays

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

The floor was open for public comment. Discussion took place regarding the Committee schedule. The Committee will continue the discussion at their next meeting.

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

Meeting adjourned at 4:35 p.m..

Alina M. Hartley
Executive Director