

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF FEBRUARY 11, 2021

Committee Chair Marty Fannin called the meeting to order at 5:45m. 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, Mays, Barickman, Blackard, Slagel, Steichen

Present via Zoom: Manker

Absent:

Also Present: County Board Chair Kathy Arbogast, Alina Hartley (Executive Director), Diane Schwahn (Finance Director) and Jon Sear (Network & Computer Systems Administrator)

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

The Committee reviewed the minutes of the January 5, 2021 meeting. *Motion by Slagel, second by Barickman to approve the January 5, 2021 minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Fannin, Mays, Barickman, Blackard, Manker, Slagel, Steichen. Nays: None. Absent: None.

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee. Sear reported that the month was fairly standard. Sear reported that there were six cameras that he went down at the jail. Sear further reported that there was also a power supply issue with the doors. Sear stated that he’s been in the process of changing out cameras at the Law & Justice Center.

Sear reported that the new position has been advertised, but no applications have been received to date. *Motion by Blackard, second by Manker to accept the monthly department report.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Fannin, Mays, Barickman, Blackard, Manker, Slagel, Steichen. Nays: None. Absent: None.

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: Fannin, Mays, Barickman, Blackard, Manker, Slagel, Steichen. Nays: None. Absent: None.

The floor was open for public comment.

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

Meeting adjourned at 5:50 p.m..

Alina M. Hartley
Executive Director