

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

Committee Chair Marty Fannin called the meeting to order at 5:48m. in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Fannin, Mays, Barickman, Blackard, Steichen

Absent: Manker, Slagel

Also Present: County Board Member Gerald Earing, 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 Blackard to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

The Committee reviewed the minutes of the February 11, 2021 meeting. *Motion by Barickman, second by Steichen to approve the February 11, 2021 minutes as presented.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee. Sear reported that it was a usual month with lots of monitoring and updates. Sear stated that his new employee will start on Monday. Sear noted that based on the additional storage space needed to store the camera footage required in the criminal justice reform legislation, he estimates a cost of somewhere between \$100,000-\$150,000. Sear noted that this cost was just for the additional storage space and did not include the cameras themselves. Discussion took place about phasing in the project.

The Committee reviewed the bills presented. *Motion by Blackard, second by Barickman to approve the bills as presented.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

The floor was open for public comment.

Motion by Blackard, second by Steichen to adjourn. **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Meeting adjourned at 5:54 p.m..

Alina M. Hartley
Executive Director