

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JUNE 8, 2021

Committee Chair Marty Fannin called the meeting to order at 5:50 pm, in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Fannin, Mays, Barickman, Blackard, Manker, Slagel,

Absent: Steichen

Absent:

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

Fannin called for any additions or corrections to the agenda. *Motion by Blackard, second by Manker to approve the agenda as presented.* **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

The Committee reviewed the minutes of the May 13, 2021 meeting. *Motion by Slagel, second by Barickman to approve the May 13, 2021 minutes as presented.* **MOTION CARRIED WITH ALL EYES.**

Cyber Insurance Policy – Sear reported

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee.

The Committee reviewed the bills presented. *Motion by Manker, second by Mays to approve the bills as presented.* **MOTION CARRIED WITH ALL EYES.**

The floor was open for public comment.

Motion by Manker, second by Mays to adjourn. **MOTION CARRIED WITH ALL EYES.**

Meeting adjourned at 5:54 p.m..

Alina M. Hartley
Executive Director