

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JULY 6, 2021

Committee Chair Marty Fannin called the meeting to order at 4:02 pm, in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Fannin, Mays (arrived at 4:21 p.m.), Barickman, Blackard, Manker, ,

Absent : Slagel, Steichen

Also Present: County Board Chair Kathy Arbogast, County Board Members Mark Runyon, Jim Blackard and Seth Welch, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Ginger Harris (Human Resources Director), Diane Schwahn (Finance Director), and Rich Stokluska (Arthur Gallagher/CIRMA insurance broker).

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

The Committee reviewed the minutes of the June 8, 2021 meeting. *Motion by Blackard, second by Manker to approve the June 8, 2021 minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

CrowdStrike vs. Symantec – Sear discussed the possible transition from Symantec to CrowdStrike with the Committee. Sear stated that the two programs were drastically different with the most notable being CrowdStrike’s ability to not only monitor software, but block if there is a virus.

Cyber Insurance Policy - Rich Stokluska was present to discuss cyber insurance with the Committee. Stokluska stated that cyber insurance used to be fairly inexpensive and was based primarily off of an entities revenues. Stokluska stated that since the average cost of a breach has reached around \$800,000, insurance companies are taking a more proactive approach and are looking to ensure that there are protocols in place. Stokluska stated that what they’re finding industry wide is that many are behind the eight ball. Stokluska noted that what CrowdStrike provides as part of their software package is a warranty, as opposed to an insurance policy. Stokluska stated that the warranty does not include policy rights for defense costs, and it’s at their discretion what is covered and what will be paid for. Stokluska encouraged the Committee to evaluate the two on their own merits and not a one or the other approach.

FY 2022 Budget & Capital Requests – Jon Sear reviewed his FY 2022 budget and capital requests with the Committee. Sear noted that the proposed budget met the allocation given. Sear presented three capital requests for the Committee’s review including: replacement of the xray machine - \$27,965, additional stairwell cameras at the LJC - \$14,170 and additional access points in the rear of the LJC - \$23,953. Discussion took place regarding the additional cameras and access points being a security issue and not an IT issue. *Motion by Barickman, second by Mays to forward to finance the FY 2022 budget and the xray machine capital request.*

MOTION CARRIED WITH ALL AYES. Remaining requests will be forwarded to the Sheriff, Jail & License Committee for consideration.

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

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

The floor was open for public comment.

Motion by Blackard, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 4:51 p.m..

Alina M. Hartley
Executive Director