

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF SEPTEMBER 16, 2021

Committee Chair Marty Fannin called the meeting to order at 5:45 pm, in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Fannin, Mays, Blackard, Manker, Slagel

Absent : Barickman, Steichen

Also Present: Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Ginger Harris (Human Resources Director), 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 AYES ON VOICE VOTE.**

The Committee reviewed the minutes of the August 10, 2021 meeting. *Motion by Slagel, second by Blackard to approve the August 10, 2021 minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Jon Sear was present to review his monthly department report with the Committee. Sear reported that it was a standard month. Sear noted that the RFP for the jail camera system had been released; he anticipated it may come in slightly higher than originally anticipated.

The Committee reviewed the bills presented. *Motion by Manker, second by Blackard 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 5:47 p.m..

Alina M. Hartley
Executive Director