

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

Committee Chair Marty Fannin called the meeting to order at 5:46 pm, in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Fannin, Mays, Barickman, Slagel
Present via Zoom: Manker

Absent: Blackard, Steichen

Also Present: County Board Chair Kathy Arbogast, 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 Slagel, second by Mays to approve the agenda as presented.* **MOTION ON ROLL CALL VOTE.** All voted Aye; none Nay.

The Committee reviewed the minutes of the November 2nd and November 10th, 2021 meetings. *Motion by Manker, second by Barickman to approve the November 2nd and November 10th meeting minutes as presented.* **MOTION ON ROLL CALL VOTE.** All voted Aye; none Nay.

Other Business – Jon Sear provided a brief report to the Committee. Sear noted that next month he will need to bring an amendment to the contract with Bennett to the Committee for approval. Sear noted that there has been an increase in the bid by approximately \$28,000 due to the location of the additional cameras. A brief discussion took place.

The Committee reviewed the bills presented. *Motion by Barickman, second by Mays to approve the bills as presented.* **MOTION ON ROLL CALL VOTE.** All voted Aye; none Nay.

The floor was open for public comment.

Motion by Mays, second by Slagel to adjourn. **MOTION ON ROLL CALL VOTE.** All voted Aye; none Nay.

Meeting adjourned at 5:50 p.m..

Alina M. Hartley
Executive Director