

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JANUARY 5, 2022

Committee Chair Marty Fannin called the meeting to order at 4:31 pm, in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

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

Absent : Wilkey

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

The Committee reviewed the minutes of the December 16th, 2021 meeting. *Motion by Slagel, second by Mays to approve the September 16, 2021 minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Fannin, Mays, Ambrose, Manker, Slagel. Nays: none. Present: Barickman.

Capital Project Overage – Camera Replacement Jail – Hartley stated that as Sear had reported last month, the camera project was originally approved in November at a cost of \$165,995 which included the addition of seventeen cameras over the base contract. Hartley stated that due to the location of the cameras (which originally were not identified), Bennett has requested an amendment to the contract at \$195,995. Hartley stated that the original project budget was only \$150,000, but the determination was made to utilize capital funds allocated for the paging system at \$23,507, so overall the project was still \$22,691 over budget. Hartley stated that there is a grant allocation of \$20,000 from the Rebuild Illinois Fund for infrastructure improvements at the jail. Hartley stated that it was initially the intent to utilize those funds for parking additions to the rear of the building, but based on need, those funds can be applied towards the door project and reallocated to cover this project leaving a shortage of just \$2,691. Barickman noted that he had a conversation with MidIllinois and the subcontractor work is being presented as a not to exceed number. Discussion took place. *Motion by Slagel, second by Ambrose to authorize Sear to proceed with the project as amended. MOTION CARRIED WITH ALL AYES.*

Other Business – Fannin noted that the bills will now be approved by the Finance Committee. The IT Committee will focus on IT infrastructure and improvements.

The floor was open for public comment.

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

Meeting adjourned at 4:46 p.m..

Alina M. Hartley
Executive Director