LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF August 3, 2022

Committee Chair Marty Fannin called the meeting to order at 4:30 pm, in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Fannin, Mays, Allen, Ambrose, Barickman, Manker, Wilkey

Absent :

Also Present: County Board Chair Kathy Arbogast, County Board Members Jim Blackard, and Mike Kirkton, 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 Barrickman, second by Mays to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES**.

The Committee reviewed the minutes of the January 5, 2022 meeting. *Motion by Manker, second by Ambrose to approve the January 5, 2022 minutes as presented.* **MOTION CARRIED WITH ALL AYES**.

FY 2023 Budget & Capital Requests – Jon Sear presented his FY 2023 budget request to the Committee. Sear stated that the budget was increased $25,000 due to the Spillman annual maintenance fees. Sear stated that the initial 5 years was built into the original contract, but hose 5 years are now up. Sear indicated that the $25,000 is just the county's portion.

Sear then reviewed his capital requests with the Committee. The first request was for the replacement of the virtual servers, estimated at $306,000. Sear noted that the current servers are 7 years old this year. Sear also noted that the Spillman server cannot be upgraded since they are not being supported by redhat any longer.   Discussion took place regarding the server and the capacity included. It was noted that the body cam footage that will soon need to be retained is proposed to be stored on the cloud and not on the server. The proposed servers would not have the capacity, but the files could be downloaded and stored to save on cost. It was also noted that storage could be added, but would be more expensive in the future.

The second request was for the implementation of Zero Trust to the network. Sear explained that Zero Trust creates a block to where no one is allowed access unless we allow it. Sear stated that by default, no one will have access to anything unless its specifically allowed. Discussion took place as to whether this software would satisfy the requirements for cyber security. Hartley noted that the insurance company had been contacted, but they had not received a final answer. Hartley noted that it was reported at the CIRMA meeting that if multi-factor was not in place at the time of renewal, the cyber coverage would not be offered without exclusions. Sear stated that Zero Trust includes two factor. Discussion took place with the consensus of the Committee being to get this done and quickly. *Motion by Barrickman, second by Manker to approve and forward the budget and capital requests to the finance committee.* **MOTION CARRIED WITH ALL AYES.**

The floor was open for public comment.

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

Meeting adjourned at 4:48 p.m..

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Alina M. Hartley
Executive Director