

LIVINGSTON COUNTY BOARD  
INFORMATION & TECHNOLOGY COMMITTEE  
MINUTES OF OCTOBER 5, 2021

Committee Vice-Chair Bill Mays called the meeting to order at 4:34 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 (arrived at 4:35), Mays, Blackard, Manker, Slagel  
Present via Zoom: Barickman, Manker  
Absent: Steichen

Also Present: County Board Chair Kathy Arbogast, County Board Members Mark Runyon, Linda Ambrose, and Jim Carley, Alina Hartley (Executive Director), Jon Sear (Network & Computer Systems Administrator), Ginger Harris (Human Resources Director), and Diane Schwahn (Finance Director)

Mays called for any additions or corrections to the agenda. *Motion by Blackard, second by Manker to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

The Committee reviewed the minutes of the September 16, 2021 meeting. *Motion by Barickman, second by Mays to approve the September 16, 2021 minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

**Approval of RFP Results Camera System Replacement** – Sear reported that he received two bids in response to the RFP for the new camera system for the jail. Sear stated that the low bid was Bennett with a bid of \$139,662, plus \$1,549 per additional camera. Sear noted that he is looking to add eighteen additional cameras. Discussion took place regarding the budget amount of \$150,000 and the fact that the additional cameras would exceed the budget allocation. Sear noted that he felt he had other funds available to cover the additional expense, including the paging system project. *Motion by Blackard, second by Mays to approve the recommend approval of the project with the stipulation that it remain within budget. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

**Monthly Department Report** – Jon Sear reviewed his monthly department report with the Committee. Sear noted that once the new H&E building has power, he will be working with Frontier on the installation of the new PRI system.

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

The floor was open for public comment.

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

Meeting adjourned at 4:46 p.m..

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Alina M. Hartley  
Executive Director