

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF NOVEMBER 9, 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, Allen, Ambrose, Manker, Wilkey (arrived at 4:38 p.m.)

Absent : Mays, Barickman

Also Present: County Board Chair Kathy Arbogast, County Board Members Steve Lovell, and Seth Welch, 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 Manker, second by Ambrose to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the August 3, 2022 meeting. *Motion by Allen, second by Manker to approve the August 3, 2022 minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Update on Two-Factor Authentication – Sear reported that there has been an issue he’s working to resolve with Public Health. Sear stated that when employees log in remotely the multi-factor authentication is not working. Sear reported that there are still squad cars and a couple of computers in mental health that need done.

Update on Servers – Sear reported that there was an issue with the virtual servers on the back end. Sear stated that once he returned from vacation he was able to get them back to where they should be. Sear stated that the goal with the new servers is to make the redundancy more resilient.

Issues Regarding Doors & Cameras – Sear reported that the engineers are coming soon to review the upgrade to the door system. Sear stated that the project will be much more complicated than originally anticipated. Sear stated that it’s anticipated the electronic controls will be down for some time which will require the use of manual keys. Sear noted that the project is still another 9 to 10 months out from starting.

Social Media Accounts Policy – Hartley presented a draft copy of the Social Media Accounts Policy as well as the Social Media Action Plan. Hartley stated that the policy is currently under review by the States Attorney’s office. Hartley stated that a comments policy is included within the draft policy. Hartley stated that it was questioned whether the comments option should be turned off, which is ultimately up to the Board. Discussion took place with the consensus being to allow comments according to the policy. *Motion by Manker, second by Wilkey to recommend approval of the Social Media Accounts Policy as presented.* **MOTION CARRIED WITH ALL AYES.**

Cyber Insurance Renewal – Hartley reported that the Cyber insurance policy came in at \$19,777. Hartley noted that last years rate was \$15,278. Hartley stated that many companies are no longer offering these types of policies. Discussion took place. *Motion by Wilkey, second by Ambrose to approve the cyber insurance renewal as presented.*

The floor was open for public comment.

Motion by Manker, second by Wilkey to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 4:49 p.m..

Alina M. Hartley
Executive Director