

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF MARCH 8, 2023

Committee Chair Gina Manker called the meeting to order at 4:30 p.m., in the County Board Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Gina Manker, Bill Mays, Rebekah Fehr, Dan Myers, Seth Welch

Absent : Joel Barickman, Marty Fannin

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Network & Computer Systems Administrator Jon Sear and County Board Member Linda Ambrose

Manker called for any additions or corrections to the agenda with none requested. *Motion by Welch, second by Mays to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the January 5, 2023 meeting. *Motion by Mays, second by Welch to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Virtual Server Upgrade Project – Sear reported that he has put out an RFP requesting proposals for the upgrade of the Hosted Virtual Server Hardware. Sear stated all proposals are due on or before March 31, 2023.

Email Services – Sear reported that he looked into hosting our own email service compared to using Google Mail and found that there would be no cost savings. With using our current company, Gmail, Livingston County pays \$5.66 per user per month, for 200 users, and double for larger email accounts. To host ourselves, the county would pay \$6.00 per user per month and \$12.00 for larger email accounts, as well as, \$15,000 to upgrade the license. It was the boards consensus to stay with Google Mail and use the server elsewhere.

Courtroom AOIC Grant – Sear reported that the Administrative Office of the Illinois Courts is offering a Grant to upgrade all technology in all three courtrooms. Sear stated this Grant is for \$250,000 and will be paid directly through AOIC, not through Livingston County. Sear mentioned the invoice to AOIC is due at the end of June.

Jail Repeater – Sear reported that the repeater is what retransmits a signal throughout radios and these radios are used within the Jail to communicate with one another. Sear stated that the repeater has been having some issues once in a while and he suspects we will need a new one by the end of the year, if not sooner. Sear stated that a new repeater ranges between \$5,000 - \$10,000. Hartley suggested that Sear obtain three proposals to meet the Purchasing Policy requirements, along with ETA on how long the equipment will take, in case it goes out sooner than expected.

Jail Door Electronic Control System Project – Sear stated the techs were out last week to examine the Electronic Control System and that they will be out at the end of summer to install the new system. Sear mentioned that the work will take a week to complete and during that week the Jail and Sheriff’s Department will only have key access through all doors.

The floor was open for public comment.

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

Meeting adjourned at 4:47 p.m.

Jordan E. Uselding
Executive Assistant