

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF APRIL 5, 2023

Committee Chair Gina Manker called the meeting to order at 4:30 p.m., in the Committee 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, Human Resource Director Ginger Harris and Finance Director Diane Schwahn

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

The Committee reviewed the minutes of the March 8, 2023 meeting. *Motion by Welch, second by Mays to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Virtual Server Upgrade Project – Sear reported that the RFP went out for the Virtual Server Upgrade and 3 bids were received. Sear mentioned one proposal did not qualify because it did not include all of the equipment to complete the job. Sear reported the low bid was from Motorola in the amount of \$264,391.71, which includes the costs of installation and to move Spillman. Sear noted there may be additional Spillman costs but he is still under budget. *Motion by Mays, second by Fehr to recommend acceptance of the low bid. MOTION CARRIED WITH ALL AYES.*

Other Business –

A question was raised regarding Public Act 102-0753 SB3939 and who will act as cybersecurity designee. Hartley advised she will look into the new act and report back at the next Committee meeting.

Hartley provided an update from CIRBN to the Committee regarding the Connect Illinois Grant Application. Hartley stated the grant application was paused last year as the State wanted to update rules for the program, which is now finalized and the grant application window is open again by quarter. Hartley reported that there is no longer a required match, however, contributions (such as that allocated by the County) are helpful in the grant scoring matrix, increasing the chances of being selected for award.

The floor was open for public comment.

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

Meeting adjourned at 4:43 p.m.

Jordan E. Uselding
Executive Assistant