## LIVINGSTON COUNTY BOARD INFORMATION & TECHNOLOGY COMMITTEE MINUTES OF OCTOBER 4, 2023

Committee Vice Chair Bill Mays 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: Bill Mays, Rebekah Fehr, Marty Fannin and Dan Myers

Absent : Gina Manker, Joel Barickman and Seth Welch

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.

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

The Committee reviewed the minutes of the August 9, 2023 meeting. *Motion by Fannin, second by Myers to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES**.

**Spillman Updates / Migration** – Sear reported that Spillman has been moved and is on the new server. Sear mentioned that they have had a few minor issues but it seems to be working.

**Server Upgrades** – Sear reported that he moved two of the servers and hopes to move the remaining in the next 2 weeks.

**Jail Door System** – Sear reported they started working on the replacement of the electronic control system of the jail doors on Monday and are in the testing phase of the project. Sear stated they are testing every door twice, as well as the intercom, to make sure it is working correctly, noting he is planning to be done by the end of the week.

**LJC Doors** – Sear reported that the access control for the doors at the Law & Justice Center are complete on the  $2^{nd}$  floor. Sear stated that installation is complete on the  $1^{st}$  floor, but they are waiting on Bennett to complete some programming.

The floor was open for public comment.

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

Meeting adjourned at 4:54 p.m.

Jordan E. Uselding Executive Assistant IT M 100423