

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF JUNE 7th, 2012

Committee Chair Daryl Holt called the meeting to order at 5:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Holt, Fannin, Allen, Campbell, Koerner, Steichen, Woodburn,

Absent:

Also Present: Bill Fairfield, Alina Hartley, Scott Koeppel,

Holt called for any additions or changes to the agenda; with none being requested the agenda was approved as submitted.

The Committee reviewed the minutes of the May 10th, 2012 meeting. It was noted that the date on the minutes was May 5th and needed to be changed to May 10th. *Motion by Steichen, second by Fannin to approve the minutes of the May 10th meeting as amended.* **MOTION CARRIED WITH ALL AYES.**

Department Report– Koeppel reported that he is working on the connection to Tamms Correctional Center through the video arraignment system. Koeppel stated that the connection was requested by Judge Travers to avoid having to transport a number of prisoners and guards from the prison. Koeppel reported that the connection is through CMS in Springfield. Koeppel stated that Judge Bauknecht is excited to be able to use this option for other pre-trials.

Koeppel reported that he was present for the power shut down that took place last Saturday. Koeppel stated that there were some issues with starting everything back up, so next time there is a planning power outage he will be contacting Bennett to assist. Koeppel reported that there were some issues with the card access points and a new control board was ordered. Koeppel stated that a backup control board has been ordered. Koeppel noted that at no time were there any security issues. The building was secure at all times. Koeppel also noted that there were some cameras in the parking lot that also had issues with the startup.

Koeppel reported that he received a request from June Slagel to provide capital budget items by June 25th. Koeppel reviewed with the Committee the items he plans to include in his FY 2013 capital budget request, which included the following.

- Upgraded Hardware for the Jail estimated at \$7,900
- Annual Computer Replacement \$20,000
- Courthouse Telephones and Switches estimated at \$7,000
- Server Backup System estimated at \$15,000 to \$20,000

Motion by Fannin, second by Steichen to approve the proposed capital budget as presented.
MOTION CARRIED WITH ALL AYES.

Motion by Steichen, second by Fannin to adjourn. MOTION CARRIED WITH ALL EYES.
Meeting adjourned at 5:24 p.m..

Alina M. Hartley
Administrative Resource Specialist