

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF AUGUST 9th, 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, Koerner, Steichen, Woodburn,
Absent: Allen, Campbell
Also Present: Bill Fairfield, Alina Hartley, Scott Koepfel,

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

The Committee reviewed the minutes of the July 12, 2012 meeting. Holt called for any additions or corrections to the minutes with none being requested; the minutes were approved as presented.

Department Report– Koepfel reviewed his proposed FY 2013 budget with the Committee. Koepfel stated that all the amounts remain the same as 2012. *Motion by Steichen, second by Fannin to approve the proposed FY 2013 budget allocations.* **MOTION CARRIED WITH ALL AYES.**

Koepfel reported that the CAD system had gone down, but he was able to get it fixed. Koepfel reported that he will be working with LivCom on budgeting for replacement equipment, as all the equipment is approximately 6 years old now. Koepfel reported that the budgeted replacements will come from the 911 budget and not IT.

Koepfel reported that the civil trial will take place next week on Tuesday. Koepfel stated that they will be connecting remotely to Tamms Correctional Center to allow employees to testify. Koepfel stated that if the connection goes smoothly they will be doing this more often.

Koepfel reported that they were able to upgrade to Picturelink web for free as part of the maintenance agreement. This is the software used for mugshots. Koepfel reported that they now store the images on the main server in the Sheriff's department. Koepfel reported that any computer in the building can access the program.

Motion by Steichen, second by Woodburn to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:17 p.m..

Alina M. Hartley
Administrative Resource Specialist