

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF SEPTEMBER 6th, 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, Woodburn,
Absent: Koerner, Steichen
Also Present: Alina Hartley, Scott Koeppeel,

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 August 9th, 2012 meeting. Holt called for any additions or corrections to the minutes with none being requested; the minutes were approved as presented.

Department Report– Koeppeel reported that it was a short month for him as his was on vacation for a week. Koeppeel reported that the replacement of the Devnet server is not complete. Koeppeel stated that this system is utilized by four departments. Koeppeel reported that he was able to make the change with only two hours of downtime, because the upgrade work was done during off hours. Koeppeel stated that this server should last approximately 5 years and has full HP support.

Koeppeel reported that the new order of PCs have arrived for replacements. Koeppeel stated that he has started the process which generally takes 3-5 hours depending on the number of programs the user has. Koeppeel stated that traditionally these have been part of the capital budget, but have been moved to his line item for the next budget year.

Koeppeel reported that the modem/router for the second floor of the library went out last week. Koeppeel stated that Verizon had to come out and replace the unit the same day. Koeppeel stated that after the modem was replaced some printers needed to be reconfigured.

Koeppeel reviewed the website transparency checklist provided by the Illinois Association of County Board Members. Koeppeel stated that in reviewing the list it is apparent that a lot of progress has been made on the website. Koeppeel reviewed the checklist with the Committee and possible upgrades were discussed. Koeppeel will make a presentation on the website to the full board in October.

Motion by Fannin, second by Campbell to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:49 p.m..

Alina M. Hartley
Administrative Resource Specialist