

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF OCTOBER 4th, 2012

Committee Chair Daryl Holt called the meeting to order at 5:01 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, Borngasser

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 September 6th, 2012 meeting. Holt called for any additions or corrections to the minutes with none being requested; the minutes were approved as presented.

Department Report– Koeppel reviewed updates to the county website. Koeppel reported that the zoning page has been added which does include the permit application, agendas and minutes for the Zoning Board and Regional Planning Commission. Koeppel reviewed the added information for the upcoming election which includes a sample ballot. Discussion took place. Koeppel will make a presentation at the next board meeting on the website. Consensus of the Committee was to gear the presentation towards the public.

Koeppel reported that the Probation Department now has the ability to do Secretary of State background checks. Koeppel reported that he recently met with other department heads on the transfer into the historic courthouse which will begin November 19th, pending any unforeseen complications. Koeppel reported that most of the telephone equipment and servers will be located in the Law & Justice Center and connected back to the courthouse through the underground copper and fiber connections. Koeppel stated that Frontier will be assisting in the moving of the phone connections.

Koeppel reported that there are currently two LEADS connections; one services the Sheriff's department and the Law & Justice Center and the other serves 911. Koeppel reported that he is researching whether one of the connections can be eliminated, but there may be a requirement that 911 have a dedicated line.

Motion by Steichen, second by Fannin to adjourn. MOTION CARRIED WITH ALL EYES.
Meeting adjourned at 5:34 p.m..

Alina M. Hartley
Administrative Resource Specialist