

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF APRIL 2nd, 2013

Committee Chair Kathy Arbogast called the meeting to order at 4:02 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Arbogast, Allen, Campbell, Gerwin, Ritter, Yoder

Absent: Cohlman

Also Present: Marty Fannin, Alina Hartley,

Arbogast requested the agenda be amended to add item f. Goal Setting to the agenda. *Motion by Yoder, second by Campbell to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 5th, 2013 meeting. *Motion by Allen, second by Campbell to approve the minutes of the February 5th, 2013 meeting.* **MOTION CARRIED WITH ALL AYES.**

Department Report – Arbogast reported that seven people had been interviewed for the IT position. Arbogast stated that two have been asked to come and introduce themselves to the Administrative Committee this Thursday at 5 p.m.. Arbogast stated that all board members and department heads are invited to attend. Discussion took place.

County Website Update – Hartley reviewed the recent updates to the website with the Committee.

Central Illinois Regional Broadband Network – Hartley reported that the proposal for CIRBN had been received with the annual cost of service being \$3,301.87. Hartley stated that they are currently working on setting up the LLC. Hartley stated that the States Attorney's Office is working on determining whether the county can be a member on the LLC board or just an advisory member.

Committee Goals – The Committee discussed goals for 2013. Goals discussed included solving the issues with the telephone accounts, hiring a new IT person, developing an excellent website that serves the needs of county residents and developing a usability exercise for the website.

Motion by Yoder, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:58 p.m..

Alina M. Hartley
Administrative Resource Specialist