

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF OCTOBER 8, 2013

Committee Chair Kathy Arbogast called the meeting to order at 4:03 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Arbogast, Allen, Campbell, Cohlman, Yoder

Absent: Gerwin, Ritter

Also Present: Marty Fannin, Louis Kehinde, Alina Hartley, Mike Shaughnessy, June Slagel, Carl Borngasser

Arbogast called for any additions or changes to the agenda with none being requested. *Motion by Yoder, second by Cohlman to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the September 3, 2013 meeting. *Motion by Campbell, second by Yoder to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Department Report – Kehinde reported that one of the mapviewer pc's in the 911 center failed due to its age. Kehinde reported that he recycled an older pc, upgraded it and set it up as the mapviewer. Kehinde stated that there was an issue with the Frontier DSL modem for 911 also. Kehinde stated that he attempted to replace the modem the same day and even volunteered to pick up the modem, however, Frontier insisted that they would need to have it delivered the next day. Discussion took place. Consensus of the Committee was that a letter should be sent to Frontier indicating the importance of the 911 system.

Kehinde reported that dictation buddy has been installed for all three judges and their secretaries, as well as the Public Defender and secretary.

Kehinde reviewed the new website he designed for the Sheriff's department.

The Committee reviewed an estimate for the replacement of the administration workstations at a cost of \$7,900.00. This is the system in master control that operates the doors. Kehinde stated that the computers have gone down several times and eventually will not be able to be brought back online. Discussion took place. Concern was expressed over the use of windows xp, since it will no longer be supported in the near future. Further concern was expressed over the maintenance department obtaining quotes and being the contact for IT replacements. The Committee questioned whether a support agreement would be included.

It was also reported that the connection from the Law & Justice Center to the Regions building failed and needed to be replaced at a cost of \$5,000. This connection covers both phone and internet for the building. There are not funds available within the IT budget to cover this cost.

*Motion by Yoder, second by Allen to approve \$12,900 for the purchase of needed IT equipment and forward to the finance committee for approval. **MOTION CARRIED WITH ALL AYES.***

Due to time constraints the Committee will hold a recessed meeting prior to the board meeting to receive an update on the requested information and for executive session for personnel matters.

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

Alina M. Hartley
Administrative Resource Specialist