

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF FEBRUARY 7, 2024

Committee Chair Gina Manker called the meeting to order at 4:30 p.m., in the Committee Room of the Historic Courthouse located at 112 W. Madison St. in Pontiac, Illinois.

Present: Gina Manker, Bill Mays, Rebekah Fehr, Marty Fannin and Dan Myers

Absent: Joel Barickman and Seth Welch

Also Present: Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear, I.T. Support Specialist Jack Phillips, Human Resource Director Ginger Harris, Finance Director Diane Schwahn and County Board Members James Carley and Linda Ambrose

Manker called for any additions or corrections to the agenda with none requested. *Motion by Fannin, second by Mays to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 4, 2023 meeting. *Motion by Fannin, second by Fehr to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

I.T. Report –

Sear introduced the new I.T. Support Specialist, Jack Phillips, who started on January 2, 2024.

Sear reported that they are almost done replacing the technology in Courtroom 3 to provide better cameras, audio, and zoom calls. Sear mentioned that there are still some minor ongoing issues with the new jail door system. Sear reported that the UPS battery server upgrades, which provide backup to the security cameras at the Law & Justice Center, have increased in price from \$9,600 to over \$11,000.

The floor was open for public comment.

Motion by Fannin, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 4:36 p.m.

Jordan E. Uselding
Executive Assistant