

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, MARCH 16, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, March 16, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Accavitti-Chair, Boyle, Bruley, DiMaria, Duzyj, D. Flynn, Mocerri, Sprys, Szczepanski and Gielegghem (ex-officio).

Other Commissioners Also Present:

Commissioner Doherty
Commissioner J. Flynn
Commissioner Rengert
Commissioner Rocca

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by DiMaria, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by D. Flynn, supported by Szczepanski, to approve the February 2, 2009 minutes of this committee, as written. **The Motion Carried.**

APPROVE MISCELLANEOUS DEPARTMENT REQUESTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE CELL PHONE FOR PROBATION – CIRCUIT COURT DEPARTMENT AT A ONE-TIME COST OF \$0.00 AND A MONTHLY RECURRING CHARGE OF \$55; FUNDING IS AVAILABLE IN THE PROBATION – CIRCUIT COURT FUND;

THREE WIRELESS AIR CARDS FOR MCCSA – WEATHERIZATION AT A ONE-TIME COST OF \$0.00 AND A MONTHLY RECURRING CHARGE OF \$42.99 EACH; FUNDING IS AVAILABLE IN THE COMMUNITY ACTION CENTER IMPROVEMENT GRANT FUND WHICH IS BILLED AND REIMBURSED ON A MONTHLY BASIS BY THE FEDERAL GOVERNMENT;

SEVEN LAPTOP COMPUTERS, SEVEN MICROSOFT OFFICE STANDARD 2007 LICENSES, SEVEN ZONE ALARM PRO LICENSES, SEVEN LAVASOFT AD-AWARE LICENSES, SEVEN GROUPWISE LICENSES, AND THREE HP LASER JET PRINTERS FOR THE MCCSA WEATHERIZATION PROGRAM AT A COST NOT TO EXCEED \$14,559.15; FUNDING IS AVAILABLE IN THE FEDERAL ENERGY GRANT AND COMMUNITY ACTION CENTER IMPROVEMENT GRANT FUNDS;

ONE WIRELESS AIR CARD FOR THE COUNTY CLERK AT A ONE-TIME COST OF \$0.00 AND A MONTHLY RECURRING CHARGE OF \$42.99; FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS – AUTOMATION FUND;

EIGHT HIGH-SPEED COLOR DUPLEX SCANNERS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$7,191.36; FUNDING IS AVAILABLE IN THE JUSTICE ASSISTANCE GRANT FUND;

ONE HP LASER JET PRINTER FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$1,295.49; FUNDING IS AVAILABLE IN THE SHERIFF'S S.E.T. GRANT FUND; AND

ONE LCD HARD MOUNTED PROJECTOR, ONE VISUAL EVIDENCE PRESENTER, ONE INTERACTIVE DIGITAL WHITEBOARD, ONE VIDEO/AUDIO SCALER AND INTEGRATOR, ONE RACK RAIL SYSTEM WITH REMOTE RF CONTROL AND ONE SPEAKER SYSTEM – CABLES

AND CONNECTORS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$14,505; FUNDING IS AVAILABLE IN THE CORRECTIONAL OFFICERS TRAINING GRANT FUND.

THE MOTION CARRIED.

APPROVE ISSUANCE OF A RFP FOR A REDUNDANT INTERNET SERVICE PROVIDER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR A REDUNDANT INTERNET SERVICE PROVIDER.

The following commissioner spoke: Duzyj.

Chair Accavitti called for a vote on the motion and **THE MOTION CARRIED.**

ADOPT RECOMMENDATION ON PRINTER COST SAVINGS

MOTION

A motion was made by DiMaria, supported by Duzyj, to adopt recommendation on printer cost savings as outlined in attached correspondence from the Information Technology Director; **and forward to the Budget Committee.**

The following commissioners spoke: Gieleghem and Accavitti.

Chair Accavitti called for a vote on the motion and **The Motion Carried.**

RECEIVE AND FILE E-MAIL SUBSCRIPTION SERVICE – INFORMATION UPDATE

Ms. Zerkowski gave a PowerPoint presentation entitled, GovDelivery Web 2.0 (Collaboration, Blogging, Tag Cloud).

There were no questions for Ms. Zerkowski.

MOTION

A motion was made by Sprys, supported by D. Flynn, to receive and file the information on Macomb County's Email Subscription Service. **The Motion Carried.**

MONTHLY REPORT FROM OFFICE OF PUBLIC AFFAIRS

MOTION

A motion was made by Sprys, supported by Boyle, to receive and file the report from the Director, Office of Public Affairs. **The Motion Carried.**

REPORT FROM LOBBYIST

Since the Lobbyist had not arrived yet, Chair Accavitti called for a five-minute recess at 9:19 a.m.

Chair Accavitti called the meeting back to order at 9:35 a.m.

Mr. Hingst informed commissioners that in addition to his submitted written report, he wanted to speak about three other items: 1) He thanked Commissioner Bruley for getting him in touch with Mr. John Crumm in the Planning and Economic Development Department who is working on the "enhancement" project list. 2) He has been and will be working very closely with Representative Miller, Senator Switalski, and Representative Switalski on a capital outlay project for Wayne State University (here in Macomb County) for the County Library facility that WSU has taken over. 3) He will be working very closely with Chair Accavitti on broadband monies that are available in the stimulus.

Additionally, Mr. Hingst thanked Board Chair Gielegthem and his staff, particularly Ms. Patti Dib for working closely with him. They have something that they are adding on to the schedule for Friday afternoon.

There were no questions for Mr. Hingst.

MOTION

A motion was made by Boyle, supported by Sprys, to receive and file the report from the Lobbyist. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Mocerri, to adjourn the meeting at 9:39 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter