

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, JUNE 14, 2010

At a meeting of the **Technology and Communications Committee**, held Monday, June 14, 2010, 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 and Szczepanski.

Other Commissioners Also Present:

Brdak and Carabelli.

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by DiMaria, supported by Sprys, to approve the May 10, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUESTS

COMMITTEE RECOMMENDATION – MOTION

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

12 DESKTOP COMPUTERS FOR THE COMMUNITY CORRECTIONS OFFICE AT A COST NOT TO EXCEED \$9,031.44; FUNDING IS AVAILABLE IN THE BYRNE JUDICIAL AID GRANT;

68 DESKTOP COMPUTERS AND 68 MICROSOFT TERMINAL SERVER USER LICENSES FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY AT A COST NOT TO EXCEED \$56,006.16. FUNDING IS AVAILABLE FROM THE FOLLOWING GRANTS: HEAD START FEDERAL GRANT (\$31,000), COMMUNITY SERVICES BLOCK GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT (\$4,800), COMMUNITY SERVICES BLOCK GRANT (\$7,000), DEPARTMENT OF ENERGY – AMERICAN RECOVERY AND REINVESTMENT ACT GRANT (\$9,200), THE EMERGENCY FOOD ASSISTANCE PROGRAM GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT GRANT (\$3,000), SENIOR NUTRITION HOME DELIVERED MEALS FEDERAL GRANT (\$10,000), CHORE CITIES GRANT (\$1,000), CHORE HOME INJURY CONTROL GRANT (\$1,000) AND HOMELESS SERVICES GRANT (\$1,000);

ONE SCANNER FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$898.92; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND;

ONE DESKTOP COMPUTER, ONE MS OFFICE 2007 LICENSE AND ONE MICROSOFT TERMINAL SERVER USER LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,075.32; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE DESKTOP COMPUTER, ONE MS OFFICE LICENSE, ONE BLACK AND WHITE PRINTER AND ONE MICROSOFT TERMINAL SERVER LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$2,522.04; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – CHILDREN SPECIAL HEALTH CARE SERVICE PROGRAM GRANT FUND;

SEVEN DESKTOP COMPUTERS, ONE BLACK AND WHITE PRINTER, TWO NETWORK DROPS AND ONE MICROSOFT LICENSE FOR THE REGISTER OF DEEDS DEPARTMENT AT A COST NOT TO EXCEED \$7,562.76; FUNDING IS AVAILABLE IN THE AUTOMATION TECHNOLOGY FUND; AND

FIVE LAPTOP COMPUTERS, FIVE DOCKING STATIONS WITH MONITORS, KEYBOARDS AND MOUSE, FIVE FLASH DRIVES, FIVE MICROSOFT LICENSES, TWO MOBILE PRINTERS AND FIVE NOTEBOOK BAGS ON WHEELS FOR THE VETERANS' AFFAIRS

DEPARTMENT AT A COST NOT TO EXCEED \$9,452.67; FUNDING IS AVAILABLE IN THE VETERANS' AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS.

THE MOTION CARRIED.

APPROVE ISSUANCE OF A REQUEST FOR PROPOSAL FOR AN ELECTRONIC FILING/SERVICE SYSTEM FOR MACOMB COUNTY 16TH CIRCUIT AND PROBATE COURTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL SEEKING QUALIFIED BIDS FOR AN ELECTRONIC FILING AND SERVICE SYSTEM FOR THE MACOMB COUNTY 16TH CIRCUIT AND PROBATE COURTS.

The following commissioner spoke: Duzyj.

BJ Belcoure, General Counsel for the Circuit Court, gave an overview of this request. He introduced Mary Murphy from the Information Technology Department who was present.

The following commissioners spoke: Accavitti, Bruley and Sprys.

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

APPROVE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A GLOBAL POSITION SATELLITE SYSTEM FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL SEEKING QUALIFIED BIDS FOR A GLOBAL POSITION SATELLITE SYSTEM AND EQUIPMENT TO BE USED BY MACOMB COUNTY COMMUNITY SERVICES AGENCY'S HEAD START, NUTRITION AND COMMUNITY SERVICES BLANK GRANT ESSENTIAL MEDICAL TRANSPORTATION PROGRAMS.

Frank Taylor gave an overview of this request.

The following commissioner spoke: Sprys.

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

RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUESTS

MOTION

A motion was made by Sprys, supported by Duzyj, to receive and file the wireless device purchase requests. **The Motion Carried.**

REPORT FROM LOBBYIST

Provided in committee packets was a four-page outlined report dated April 30, 2010 from Erik Hingst. Key topics: State Budget, Revenue Sharing to Counties, Macomb Business Incubator, Unfunded Mandates and County Postings.

Erik Hingst provided updates on the Human Services budget, larger state budget items, sales tax revenue and the Community Health budget.

There were no questions for Erik Hingst on the remainder of his report.

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by DiMaria, to adjourn the meeting at 9:23 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter