

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, JULY 13, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, July 13, 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 and Szczepanski.

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Accavitti removed agenda item #7 (Court Building Wireless Proposal) from the agenda. There were no objections.

MOTION

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

APPROVAL OF MINUTES DATED APRIL 20, 2009 AND MAY 11, 2009

MOTION

A motion was made by Sprys, supported by Boyle, to approve the April 20, 2009 minutes of this committee, as written. **The Motion Carried.**

MOTION

A motion was made by DiMaria, supported by Duzyj, to approve the May 11, 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 D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

FIVE LAPTOPS FOR THE EMERGENCY MANAGEMENT DEPARTMENT AT A COST NOT TO EXCEED \$7,025.50; FUNDING IS AVAILABLE IN THE 800 MHz CAPITAL IMPROVEMENT FUND; AND

THREE FUJITSU SCANNERS FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$4,461.17; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND.

THE MOTION CARRIED.

APPLICANT ONLINE FOR HUMAN RESOURCES

Mr. Doug Fouty was present to answer questions.

MOTION

A motion was made by Mocerri, supported by DiMaria, to award a contract for an Applicant Online System to be used by the Human Resource Department to NeoGov to include the software license, hosted service, and implementation with a total project cost not to exceed \$24,500; funding is available in the IT Capital Fund. **Refer to the Personnel Committee for approval to implement.**

The following commissioners spoke: Szczepanski, Sprys, Accavitti and Bruley.

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

MONTHLY REPORT FROM OFFICE OF PUBLIC AFFAIRS

Chair Accavitti stated that committee members should receive Mr. Frame's report by e-mail this afternoon. He said that Mr. Frame is at an Automotive Technology Task Force meeting in Sterling Heights this morning. He felt it was more important for the county that Mr. Frame be at that meeting, rather than go over a report that he could easily e-mail to committee members for their review.

MOTION

A motion was made by Szczepanski, supported by Duzyj, to receive and file the report from the Director, Office of Public Affairs.

Commissioner Bruley thought it was fine that Mr. Frame was attending another meeting. But, he felt that it would have been just as easy to have this report done; this is a regularly scheduled monthly meeting. It is part of his job to have it submitted on time. He felt that his report clearly could have been done last week.

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

REPORT FROM LOBBYIST

Mr. Erik Hingst gave an overview of his report. Key topics discussed included: Road Commission Bills, Business Incubator, and COBO Hall.

There were no questions for Mr. Hingst.

MOTION

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

NEW BUSINESS

Commissioner Sprys was curious as to the status of the wireless Wi-Fi in Macomb County. He also wanted to know about the status of stimulus funds. He suggested that the status of both be placed on the agenda for next month. Chair Accavitti said that he would take it under advisement.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by DiMaria, to adjourn the meeting at 9:22 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter