

**MINUTES OF THE  
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**MONDAY, SEPTEMBER 13, 2010**

At a meeting of the **Technology and Communications Committee**, held Monday, September 13, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Szczepanski.

**Other Commissioners Also Present:**

Carabelli

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 Sprys, supported by Duzyj, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Boyle, supported by Bruley, to approve the August 9, 2010 minutes of this committee, as written. **The Motion Carried.**

**MISCELLANEOUS DEPARTMENT REQUESTS**

Items (a), (b) and (c) were handled separately.

**Item (a): Information Technology (one request)**

**COMMITTEE RECOMMENDATION – MOTION**

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

48 MEMORY UPGRADES, ONE SERVER, FIVE BACKUP SOFTWARE LICENSES, 230 THIN CLIENT DEVICES AND 100 MONITORS AT A COST NOT TO EXCEED \$169,266; FUNDING AVAILABLE IN IT CAPITAL PROJECTS COMPUTER REPLACEMENT FUND.

**THE MOTION CARRIED.**

Item (b): Sheriff's Office (three 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:

FOUR MOTOROLA MW810 MOBILE DATA COMPUTERS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$20,780; FUNDING IS PROVIDED FROM THE DEPARTMENT OF JUSTICE BYRNE JAG GRANT;

PURCHASE OF EQUIPMENT TO CONNECT THE ROAD COMMISSION TO THE MACOMB COUNTY NETWORK AT A COST NOT TO EXCEED \$29,345; FUNDING AVAILABLE IN THE E911 CAPITAL IMPROVEMENT FUND; AND

APPROVE THE SHERIFF'S OFFICE AND IT DEPARTMENT TO SECURE BIDS AND PURCHASE A SYSTEM FOR THE MACOMB COUNTY SHERIFF'S OFFICE TO MONITOR AND RECORD VIDEO STREAMS FROM THE ROAD COMMISSION'S TRAFFIC CAMERA SYSTEM AT A COST NOT TO EXCEED \$45,000; FUNDING AVAILABLE IN THE E911 CAPITAL IMPROVEMENT FUND.

The following commissioners spoke: Sprys and Boyle.

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

Item (c): MCCSA (two requests)

**COMMITTEE RECOMMENDATION – MOTION**

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

PURCHASE OF BAR CODE EQUIPMENT AND SERVICES FOR THE MACOMB FOOD PROGRAM AT A TOTAL COST NOT TO EXCEED \$16,326; FUNDING AVAILABLE IN THE COMMODITY DISTRIBUTION GRANT FUND; AND

PURCHASE OF INTEGRATED FOOD BANK MANAGEMENT APPLICATION SOFTWARE FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S "THE EMERGENCY FOOD AND ASSISTANCE PROGRAM" AT A TOTAL COST NOT TO EXCEED \$18,725; FUNDING AVAILABLE FROM THE COMMODITY DISTRIBUTION GRANT FUND.

**THE MOTION CARRIED.**

**RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUEST**

**MOTION**

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

**REPORT FROM LOBBYIST**

Provided in committee packets was a two-page outlined report dated September 2, 2010 from Erik Hingst.

Chair Accavitti informed commissioners that Erik Hingst was not able to attend today's committee meeting.

**MOTION**

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

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Boyle, to adjourn the meeting at 9:10 a.m.  
**The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**