



# BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
586-469-5125 FAX 586-469-5993  
macombcountymi.gov/boardofcommissioners

## TECHNOLOGY AND COMMUNICATIONS COMMITTEE

MONDAY, APRIL 19, 2010

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated March 15, 2010 (previously distributed)
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Miscellaneous Department Requests: (mailed)
  - a) Information Technology (1 request)
  - b) Public Health (1 request)
  - c) Sheriff's Office (1 request)
7. Receive and File Wireless Device Purchase Request (mailed)
8. Report from Lobbyist (mailed)
9. New Business
10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
11. Adjournment

**MEMBERS:** Accavitti-Chair, Boyle-Vice Chair, DiMaria, Szczepanski, Duzyj, Bruley, D. Flynn, Mocerri, Sprys and Gielegem (ex-officio)

### MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
Marion E. Sauger - District 2  
Philip A. DiMaria - District 3  
Loni Mocerri - District 4  
Susan L. Doherty - District 5

Sue Rocca - District 7  
David Flynn - District 8  
Robert Mijac - District 9  
Ken Lampar - District 10  
Ed Szczepanski - District 11

James J. Carabelli - District 12  
Don Brown - District 13  
Brian Brdak - District 14  
Keith Rengert - District 15  
Carey Torrice - District 16

Paul Gielegem  
District 19  
Chairman

Ed Bruley - District 17  
Dana Camphous-Peterson - District 18  
Irene M. Kepler - District 21  
Frank Accavitti Jr. - District 22

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

William A. Crouchman - District 23  
Michael A. Boyle - District 24  
Kathy D. Vosburg - District 25  
Jeffery S. Sprys - District 26

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RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of six (6) Visual Studio 2008 Professional licenses; and three (3) Visual Studio 2008 Premium licenses for the Information Technology Department at a cost not to exceed \$16,083; funding is available in the IT Capital Fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee April 19, 2010

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**REQUESTED BY:** The Information Technology Department

**REQUEST:** Six (6) Visual Studio 2008 Professional licenses  
Three (3) Visual Studio 2008 Premium licenses

**RECOMMENDATION AND COST:**

|  |               |
|--|---------------|
| Six (6) Visual Studio 2008 Professional licenses | \$1,257.00 ea |
| Three (3) Visual Studio 2008 Premium licenses    | \$2,847.00 ea |

**TRAINING COST:** None

**INSTALLATION COST:** None

**LEASE AND/OR MAINTENANCE COST:**

**JUSTIFICATION:**

The current licenses are seven to ten eight years old and no longer supported by the vendor. Upgrading to this version will allow us to support the existing .NET applications that are already in the environment as well as new applications that are being acquired.

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RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of ten (10) desktop computers; three (3) laptops; one (1) Zone Alarm license; one (1) Adaware license and five (5) laserjet printers for the Public Health Department at a cost not to exceed \$19,289.82; funding is available in the Public Health – H1N1 Planning Program Grant Fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee April 19, 2010

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**REQUESTED BY:** The Public Health Department

**REQUEST:** Ten (10) Dell Desktop computers  
Three (3) Laptop computers  
One (1) Zone Alarm license  
One (1) Adaware license  
Five (5) Black and white printers

**RECOMMENDATION AND COST:**

|  |    |              |
|--|----|--------------|
| Ten (10) Dell OptiPlex 760 desktop computers   | \$ | 880.74 ea.   |
| Three (3) Dell Latitude E6500 laptop computers | \$ | 1,058.50 ea. |
| One (1) Zone Alarm license                     | \$ | 34.51 ea.    |
| One (1) Adaware license                        | \$ | 38.81 ea.    |
| Five (5) HP LaserJet P 4015tn printer          | \$ | 1,446.72 ea. |

**TRAINING COST:** None

**INSTALLATION COST:** None

**LEASE AND/OR MAINTENANCE COST:**

**JUSTIFICATION:**

The requested equipment is needed to be able to rapidly and adequately respond to any public health emergency such as the H1N1 pandemic. Continuing operations without the requested equipment may prevent the department from efficiently responding to the next public health emergency and hinder communication of data to outside agencies.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

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MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) 64-bit Servers for the Sheriff's Office at a cost not to exceed \$22,812.00; funding is available in the IT Capital Budget.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee April 19, 2010

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**REQUESTED BY:** Sheriff's Office

**REQUEST:** (2) HP DL380G6 64 Bit Servers

**RECOMMENDATION AND COST:**

|     |     |   |                  |
|-----|-----|---|------------------|
| Two | (2) | HP DL380G6 64 Bit Servers with 48 GB<br>RAM and 1.5 TB Disk Space | \$ 11,406.00 Ea. |
|-----|-----|---|------------------|

**TRAINING COST:** None

**INSTALLATION COST:**

**LEASE AND/OR MAINTENANCE COST:**

**JUSTIFICATION:**

The server hardware for the Jail Management System is over eight years old and has exceeded its expected life cycle. The Jail Management Application (Offendertrak) is three software releases behind and requires moving to a 64 bit environment prior to being upgraded. Motorola will perform the installation and upgrade at no cost to the County once the hardware is procured. Performance, functional capability and system reliability will all be greatly improved by the replacement of this hardware and the Jail will also be able to take advantage of some new functionality, particularly in the Visitation Area. This also gives us the capability to maintain separate production and test environments going forward.

# **RECYCLABLE PAPER**



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_ 7  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file wireless device purchase request.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC April 19, 2010 \_\_\_\_\_  
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R MAR - 4 2010 D  
HUMAN RESOURCES

INFORMATION TECHNOLOGY  
WIRELESS EQUIPMENT REQUEST

**INSTRUCTIONS: ONE FORM TO BE COMPLETED PER EACH PIECE OF EQUIPMENT, i.e. CELL PHONE, BLACKBERRY, AIR CARD**

Name of individual to whom the wireless device will be issued: Douglas Fouty

Department: HR Equipment requested: Cell phone

In June of 2000, the Macomb County Board of Commissioners adopted the "Cell Phone and Mobile Two-Way Communication Policy". This Policy specified acceptable criteria for acquisition and use of these devices.

CHECK BELOW APPLICABLE CRITERIA:

\* Requested per Board Chair's instructions

- 1. Safety and welfare of employees and citizens
- 2. Emergency response
- 3. Efficiency of operations
- 4. Cost effective over use of employee's private cellular phone

Equipment purchase cost: \$ 0

Requesting Department's purchase funding source: \_\_\_\_\_

Monthly service charge: \$ 30.45

Requesting Department's Monthly service funding source: 101-22601 ~~72624~~ 92110

**NOTE: FUNDING SOURCE MUST BE SUSTAINABLE ON AN ONGOING BASIS FOR MONTHLY SERVICE CHARGES; OTHERWISE, SERVICE WILL BE AUTOMATICALLY DISCONNECTED.**

Authorized department requestor Douglas Fouty *Douglas Fouty*  
Print name Signature

Finance Budget verified *Daniel Stutts* 3/11/10  
Finance Signature

MEETING DATE: 4-19-2010

Submitted by: *[Signature]*  
Information Technology Director

# **RECYCLABLE PAPER**

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** receive and file the report from the Lobbyist

**INTRODUCED BY:** Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

**COMMITTEE/MEETING DATE**

Technology and Communications 4-19-10

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Governmental Consultant Services, Inc.  
120 N. Washington Square, Lansing, Michigan 48933  
Phone: 517-484-6216 Fax: 517-484-0140

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## MEMORANDUM

TO: Commissioner Frank Accavitti  
FROM: Erik Hingst  
DATE: April 9, 2010  
RE: Technology and Communications Committee Monthly Report

### **State Budget:**

The first series of budget bills has begun moving through the process. The Senate has passed seven budget bills (Community Colleges, Community Health, Corrections, Education, Higher Education, School Aid and Natural Resources & Environment). The House has passed six budget bills (Agriculture, Energy, Labor & Economic Growth, General Government, Judiciary, Military & Veterans Affairs, and State Police). The House still has yet to approve budget bills for Human Services and Transportation – Transportation was placed on the board for a vote by the full House and because in its present form it fails to fully fund the state match to draw the full federal funding, the vote was reconsidered and postponed. Both the Senate- and House-passed versions are in their respective chamber's subcommittees and are scheduled for hearings beginning the week of April 12<sup>th</sup> when the legislature returns from the two-week spring break.

While we are pleased to report that the House-passed version of the General Government budget (House Bill 5880) increased revenue sharing payments to counties by \$59.4 million and also increased statutory payments to cities, villages and townships by approximately 1%, because the bill was passed without securing the actual revenue enhancements recommended by the Governor (including the Physician Quality Assurance Assessment Program (QAAP) and expansion of the sales tax to services), the likelihood these increases will be approved by the Senate is near zero at best. Based on our conversations with the Chair of the Senate Appropriations Subcommittee on General Government, holding counties harmless is the best case scenario while the best case for cities, villages and townships is likely a further 5% reduction.

### **Macomb Business Incubator:**

We are pleased to report that our efforts with Representative Jon Switalski have resulted in the House-passed version of the General Government budget containing \$250,000 for the Macomb County Business Incubator. This, of course, would be an increase of \$150,000 over the current year funding level, and we will be working as tirelessly as possible to see that this increase is retained by the Senate. Unfortunately, we have run into a problem with the current year funding stream (which of course could translate to a similar problem with the Fiscal Year 2010-11 funding). We are being told that because of some limitations on the actual funds available within the Michigan Economic Development Corporation (M.E.D.C.) and the language written into the current year budget requiring the first

\$250,000 available to be distributed to Detroit's "Tech Town", the M.E.D.C. only has roughly \$37,000 available and as such will issue that entire amount to Tech Town and the balance due to Tech Town and all of the other incubator payments due in the current year will not be made. Clearly, we need to address the current year funding IMMEDIATELY. We are working with House Appropriations Chairman George Cushingberry (D-Detroit) to hold a hearing on the funding shortfall in either full Appropriations committee or in his special Investigations Subcommittee as soon as the legislature returns from the spring break. Clearly this matter will need to be resolved, not only for the current year, but also to ensure that the funding we are pursuing in the upcoming fiscal year is indeed available.

**Macomb Trail:**

We continue our efforts with Mr. Crumm and Commissioner Bruley on the trail. Because of the sensitive nature of the relationship with Selfridge Air Force Base, we have been asked to delay the initial application. As such, we are working with our contacts within the Trust Fund Board and staff to see if an acquisition application can indeed be submitted in August or if we will now need to wait until April 1<sup>st</sup> of next year. We will continue working closely with Commissioner Bruley and Mr. Crumm on the project.

**District Court Changes:**

Based on the resolution approved by the Technology and Communications Committee and anticipating approval by the full Board, we have begun working on changes to the District Court divisions in our attempt to relieve the financial burden placed on the County by the 42<sup>nd</sup> District Court. Unfortunately, we have run into some resistance in the Senate. We will, of course, continue to pursue any and all options for legislation to be introduced in the Senate to address the concern, but at present our effort will once again likely shift to the House of Representatives in our attempt to secure initial legislative support and what we hope to be a bill introduction.

As always, please do not hesitate to contact me directly if you have questions or concerns.