

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, FEBRUARY 8, 2010

At a meeting of the **Technology and Communications Committee**, held Monday, February 8, 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,
Szczepanski and Gielegem (ex-officio).

Other Commissioners Also Present:

Brdak, Carabelli and Doherty.

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Boyle, supported by D. Flynn, to approve the January 11, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUEST

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LASER JET PRINTER AND ONE SCANNER FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$2,189.83; FUNDING IS PROVIDED FROM THE VICTIM RIGHTS TECHNOLOGICAL GRANT.

The following commissioner spoke: Duzyj.

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

INTER-LOCAL AGREEMENT WITH WAYNE COUNTY

Cynthia Zerkowski gave a PowerPoint presentation entitled, Data Center Consolidation & the Future of Macomb County – Government Service Transformation.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO AN INTER-LOCAL GOVERNMENT AGREEMENT WITH WAYNE COUNTY FOR THE PURPOSE OF DATA CENTER CO-LOCATION AND TECHNOLOGY SHARED SERVICES INCLUDING E-MAIL (EXCHANGE/OCS) HOSTING, AND PURCHASE THE QUEST E-MAIL ARCHIVING/MIGRATION TOOL AT A COST NOT TO EXCEED \$50,000; FUNDING IS AVAILABLE WITHIN THE IT CAPITAL BUDGET.

During discussion, Carmella Sabaugh and Todd Schmitz addressed the committee.

The following commissioners spoke: Szczepanski, Sprys, Accavitti, Duzyj, Mocerri and Carabelli.

MOTION

A motion was made by Sprys, supported by DiMaria, to postpone this agenda item to the next Technology and Communications Committee meeting.

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

AMENDMENT

A motion was made by Sprys, supported by DiMaria, to refer this agenda item to the Finance Committee meeting on February 24, 2010.

The following commissioners spoke: D. Flynn, Accavitti and Sprys.

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

CONVERSION OF TWO VACANCIES WITH BUDGET ADJUSTMENT IN IT DEPARTMENT

Chair Accavitti asked for a motion to refer this agenda item to the Finance Committee meeting on February 24th.

MOTION

A motion was made by Sprys, supported by Duzyj, to refer this agenda item to the Finance Committee meeting on February 24, 2010. **The Motion Carried.**

REPORT FROM LOBBYIST

Contained within committee packets was a one-page memorandum dated January 11, 2010 from Erik Hingst.

Erik Hingst spoke about the focus of his efforts that will be on the state budget and funding the Macomb INCubator, restoring revenue sharing, and on the water quality monitoring system.

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by D. Flynn, to adjourn the meeting at 10:06 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter