

**MINUTES OF THE  
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**MONDAY, MARCH 15, 2010**

At a meeting of the **Technology and Communications Committee**, held Monday, March 15, 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, Moceri, Sprys and Szczepanski.

**Other Commissioners Also Present:**

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 Bruley, supported by Duzyj, to adopt the agenda, as amended (to include item #5A). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Sprys, supported by D. Flynn, to approve the February 8, 2010 minutes of this committee, as written. **The Motion Carried.**

**ADOPT RESOLUTION REQUESTING STATE ASSISTANCE IN THE FUNDING OF 42<sup>ND</sup> DISTRICT COURTS, DIVISION I AND II (OFFERED BY ACCAVITTI)**

**MOTION**

A motion was made by Sprys, supported by Duzyj, to adopt a resolution requesting state assistance in the funding of 42<sup>nd</sup> District Courts, Division I and II (**offered by Accavitti**). **Forward to the Budget Committee.**

The following commissioner spoke: Sprys.

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

### **MISCELLANEOUS DEPARTMENT REQUESTS**

#### **COMMITTEE RECOMMENDATION – MOTION**

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

TWO LAPTOP COMPUTERS AND SOFTWARE FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$2,346.53; FUNDING IS AVAILABLE IN THE AERIAL PHOTO AND COMMUNITY BLOCK GRANT;

10 LAPTOP COMPUTERS AND SOFTWARE, TWO COLOR LASER JET PRINTERS AND ONE DVD DUPLICATOR FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$14,426.67; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND; AND

FOUR DOOR ACCESS CONTROLLERS FOR THE MACOMB COUNTY JAIL BUILDING SECURITY SYSTEM AT A COST NOT TO EXCEED \$8,331.60; FUNDING IS AVAILABLE IN THE SHERIFF FORFEITURE FUND.

#### **THE MOTION CARRIED.**

### **RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUEST**

#### **MOTION**

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

### **REPORT FROM LOBBYIST**

Erik Hingst spoke about the resolution that was just approved on today's agenda (item #5A). He will start working with Senator Sanborn on moving it forward. The focus will be to get something in place before January 1, 2011. He will report on a monthly basis on its progress.

The following commissioner spoke: Sprys.

Erik Hingst gave an overview of his two-page outlined report dated March 5, 2010. Key topics: State Budget, Macomb Business Incubator, Macomb Trail and County Jail Reimbursement.

The following commissioner spoke: Bruley.

**MOTION**

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

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