

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, AUGUST 9, 2010

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

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

Absent and excused was DiMaria (death in family).

Other Commissioners Also Present:

Carabelli and Doherty.

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

MINUTES

MOTION

A motion was made by Szczepanski, supported by D. Flynn, to approve the June 14, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUESTS

Commissioner Szczepanski moved all of the items in their entirety.

COMMITTEE RECOMMENDATION – MOTION

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

ENTER INTO A MAINTENANCE CONTRACT WITH GENESIS SYSTEM INTEGRATION IN SUPPORT OF AUDIO/VIDEO AND VIDEO CONFERENCING TECHNOLOGIES FOR THE 42ND DISTRICT COURT FOR AN INITIAL COST NOT TO EXCEED \$2,250; FUNDING IS AVAILABLE IN THE IT MAINTENANCE FUND;

1,900 MICROSOFT EXCHANGE E-MAIL LICENSES AT A COST NOT TO EXCEED \$53,527; FUNDING IS AVAILABLE IN THE IT GENERAL FUND;

TWO LAPTOP COMPUTERS FOR THE IT DEPARTMENT AT A COST NOT TO EXCEED \$2,075.10; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND;

TWO SCANNERS FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$1,797.84; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND;

ONE LASER JET PRINTER AND ONE LAPTOP COMPUTER FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$3,183.84; FUNDING IS AVAILABLE IN THE VICTIM RIGHTS TECHNOLOGICAL GRANT; AND

ENTER INTO A MAINTENANCE CONTRACT WITH GENESIS SYSTEM INTEGRATION IN SUPPORT OF AUDIO/VIDEO AND VIDEO CONFERENCING TECHNOLOGIES FOR THE OFFICE OF THE SHERIFF AT AN INITIAL COST NOT TO EXCEED \$2,250; FUNDING IS AVAILABLE IN THE IT MAINTENANCE FUND.

THE MOTION CARRIED.

RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUEST

MOTION

A motion was made by D. Flynn, supported by Duzyj, 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 July 29, 2010 from Erik Hingst. Key topics: Current Year and Fiscal Year 2011 Budget, Fiscal Year 2012 Budget, and What Should We Expect.

Erik Hingst informed commissioners that the MEDC issued the \$100,000 payment for the Macomb Incubator. He spoke about the goal moving forward in seeking \$250,000 in additional funding.

He then informed commissioners that he will not be at next month's scheduled meeting.

Lastly, he overviewed his two-page outlined report.

The following commissioners spoke: Sprys and Szczepanski.

MOTION

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

PUBLIC PARTICIPATION

The following individual addressed the Board:

Todd Schmitz, Chief Deputy County Clerk, 23083 Saxony, Eastpointe, MI 48021

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sprys, to adjourn the meeting at 9:19 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter