

**MINUTES OF THE  
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**MONDAY, SEPTEMBER 14, 2009**

At a meeting of the **Technology and Communications Committee**, held Monday, September 14, 2009, 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:**

Commissioner Doherty

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

**MINUTES**

**MOTION**

A motion was made by Sprys, supported by D. Flynn, to approve the August 17, 2009 minutes of this committee, as written. **The Motion Carried.**

**APPROVE MISCELLANEOUS DEPARTMENT REQUEST**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE TO UPGRADE THE COUNTY'S FIREWALL HARDWARE AND SOFTWARE AT A COST NOT TO EXCEED \$153,200; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND. **THE MOTION CARRIED.**

### **RECEIVE AND FILE REPORT ON TECHNOLOGY NET POWER CONSUMPTION REDUCTION**

Contained within committee packets was a one-page letter dated September 4, 2009 from Ms. Cynthia Zerkowski along with a graph entitled, Technology Net Power Consumption Reductions.

Ms. Zerkowski gave a verbal presentation.

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

### **MOTION**

A motion was made by Duzyj, supported by Boyle, to receive and file the report on technology based net power consumption reductions from current Information Technology initiatives. **The Motion Carried.**

### **BID AWARD REDUNDANT ISP**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID 04-09 FOR THE COUNTY REDUNDANT INTERNET SERVICE PROVIDER TO WAVEFORM TECHNOLOGIES, LLC AT AN INITIAL COST NOT TO EXCEED \$2,596, AND AN ANNUAL COST OF \$31,080; FUNDING IS AVAILABLE WITHIN THE IT BUDGET. **THE MOTION CARRIED.**

### **REQUEST FOR QUOTATION FOR ALTERNATIVE DATA CENTER LOCATIONS**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ISSUANCE OF A REQUEST FOR QUOTATION TO DETERMINE COSTS FOR ALTERNATIVE DATA CENTER LOCATIONS.

The following commissioner spoke: Szczepanski.

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

### **REPORT FROM LOBBYIST**

Contained within committee packets was a two-page memorandum dated September 3, 2009 that was prepared by Mr. Erik Hingst. Attached to it was a 13-page initial draft of the proposed plan relating to State Public Employee Health Care.

Mr. Hingst spoke extensively about the State Budget and County Revenue Sharing. Other topics, not included in the written report, were also discussed and included an update on efforts to continue pursuing INCubator funding as well as a collaborative effort with Ms. Maria Zardis to put together a list of basic state funding appropriations dedicated to Southeast Michigan mass transit and transportation.

The following commissioners spoke: Bruley and Sprys.

**MOTION**

A motion was made by DiMaria, supported by Moceri, 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 9:47 a.m. **The Motion Carried.**

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**Denise M. Jacks  
Committee Reporter**