

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

TUESDAY, OCTOBER 12, 2010

At a meeting of the **Technology and Communications Committee**, held Tuesday, October 12, 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 and Sprys.

Absent and excused were DiMaria and Szczepanski.

Other Commissioners Also Present:

Brdak and Carabelli.

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 Sprys, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Sprys, supported by Boyle, to approve the September 13, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUEST

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CIRCUIT COURT E-FILING RFP BID #09-10 TO THE VISTA SOLUTIONS GROUP AT A COST NOT TO EXCEED \$261,150.22; FUNDING IS PROVIDED FROM THE CAPITAL IMPROVEMENT – INTEGRATED COURT SYSTEM FUND.

The following commissioners spoke: Sprys and Accavitti.

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

RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUESTS

MOTION

A motion was made by Sprys, supported by Duzyj, to receive and file the wireless device purchase requests. **The Motion Carried with Boyle voting "No."**

REPORT FROM LOBBYIST

Provided in committee packets was a one-page outlined report dated October 1, 2010 from Erik Hingst. Key topics included: Macomb Business Incubator, Macomb Trail and Technical Change to Public Act 51.

MOTION

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

NEW BUSINESS

Commissioner Carabelli inquired if the county has any cell phone towers on any county property. Commissioner Duzyj answered this inquiry.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Mocerri, to adjourn the meeting at 9:06 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter