

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, NOVEMBER 8, 2010

At a meeting of the **Technology and Communications Committee**, held Monday, November 8, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Accavitti-Chair, Boyle, Duzyj, D. Flynn, Mocerri and Szczepanski.

Absent and excused were Bruley, DiMaria and Sprys.

Other Commissioners Also Present:

Carabelli

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 Szczepanski, supported by Mocerri, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Boyle, supported by Duzyj, to approve the October 12, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUESTS

Items (a), (b) and (c) were taken separately.

Item (a): Clerk's Office (one request)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A VIDEO SECURITY SYSTEM (SEVEN VIDEO CAMERAS WITH SOUND RECORDING, SUPPORTING SOFTWARE, STORAGE AND MONITORING EQUIPMENT) FOR THE COUNTY CLERK'S VITAL RECORDS COUNTER, COURT SECTION COUNTER AND ELECTIONS DEPARTMENT AT A COST NOT TO EXCEED \$12,369.89; FUNDING IS AVAILABLE IN THE CLERK'S SPECIAL PROJECTS FUND.

Todd Schmitz gave an overview of the Clerk's Office request.

The following commissioner spoke: Szczepanski.

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

Item (b): Health Department (one request)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN UPGRADE OF THE MITCHELL & McCORMICK VISUAL HEALTH NET CLINICAL INFORMATION SYSTEM CURRENTLY IN USE AT THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$120,637; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT.

Tammela Gilbert gave an overview of the Health Department's request.

The following commissioners spoke: Carabelli and Accavitti.

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

Item (c): Veterans' Services Department (one request)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO LAPTOP COMPUTERS, TWO DOCKING STATIONS WITH MONITORS, KEYBOARDS AND MOUSE (2), TWO FLASH DRIVES, TWO MICROSOFT LICENSES AND TWO NOTEBOOK BAGS ON WHEELS FOR THE VETERANS' SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$3,582; FUNDING IS AVAILABLE IN THE VETERANS' AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS.

Keith Barbieri gave an overview of the Veterans' Services Department request.

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

RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUEST

MOTION

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

REPORT FROM LOBBYIST

Provided in committee packets was a one-page outlined report dated October 27, 2010 from Erik Hingst. Key topics included: Election Wrap-up, Technical Change to Public Act 51 and Unfunded Mandates.

Chair Accavitti addressed the committee.

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Szczepanski, to adjourn the meeting at 9:10 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter