

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, NOVEMBER 2, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, November 2, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Other Commissioners Also Present:

Commissioner 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

Chair Accavitti removed item #8 from today's agenda. There were no objections.

MOTION

A motion was made by Duzyj, supported by Sprys, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Szczepanski, supported by Duzyj, to approve the October 5, 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 D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUEST:

TEN (10) 1TB and TEN (10) 300GB HARD DRIVES, ONE (1) 4/32 SAN SWITCH AND ASSOCIATED CABLING FOR THE IT DEPARTMENT AT A COST NOT TO EXCEED \$20,605; FUNDING IS AVAILABLE IN IT CAPITAL FUND.

THE MOTION CARRIED.

ADOPT CELLULAR/WIRELESS DEVICE POLICY FOR CONTRACT EMPLOYEES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE POLICY ON PROVIDING CELLULAR/WIRELESS DEVICES TO CONTRACTORS AS OUTLINED IN CORRESPONDENCE FROM THE IT DIRECTOR.

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

Commissioner Sprys offered a motion to refer this to the Finance Committee for discussion. There was no support. Chair Accavitti announced that the motion died due to lack of support.

Chair Accavitti called for a vote on the main motion and **THE MOTION CARRIED WITH BOYLE AND SPRYS VOTING “NO.”**

SUPPORT THE GOVERNOR’S LETTER ON MICHIGAN BROADBAND PROJECTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE GOVERNOR’S LETTER ON MICHIGAN BROADBAND PROJECTS – ROUND 1 ARRA FUNDING. **THE MOTION CARRIED.**

DIRECT LOBBYIST TO LOBBY ON BEHALF OF BROADBAND ARRA APPLICATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE COUNTY'S LOBBYIST TO LOBBY ON BEHALF OF THE BROADBAND ARRA APPLICATION, WHICH WOULD PROVIDE BROADBAND SERVICES TO THE UNSERVED/UNDERSERVED AREAS OF NORTHERN MACOMB COUNTY. **THE MOTION CARRIED.**

REPORT FROM LOBBYIST

Mr. Erik Hingst said that he will contact Ms. Cyntia Zerkowski for his new assignments that were just approved on today's agenda. He then overviewed his two-page report dated October 23, 2009. Key topics discussed included: State Budget, Revenue Sharing and Circuit Court Delayed Filing. During his presentation, he informed commissioners that Governor Granholm announced the formation of a Tax Restructuring Committee.

The following commissioner spoke: Accavitti.

MOTION

A motion was made by Duzyj, 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 Sprys, to adjourn the meeting at 9:26 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter