

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, DECEMBER 7, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, December 7, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Bruley.

Other Commissioners Also Present:

Commissioner Brdak
Commissioner Carabelli
Commissioner Doherty
Commissioner J. Flynn
Commissioner Vosburg

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Accavitti moved agenda item #10 to after public participation. There were no objections.

MOTION

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

MINUTES

MOTION

A motion was made by Duzyj, supported by D. Flynn, to approve the November 2, 2009 minutes of this committee, as written. **The Motion Carried.**

AUTHORIZE THE COUNTY CLERK TO CONTRACT WITH AT&T TO IMPLEMENT WIRELESS INTERNET ACCESS IN THE COURT BUILDING

A substitute motion was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO CONTRACT WITH AT&T TO IMPLEMENT WIRELESS INTERNET ACCESS IN THE COURT BUILDING, INSTALL CABLE, NETWORK DROPS AND WIRELESS ACCESS POINTS AND DIRECT THE IT DEPARTMENT TO ASSIST THE CLERK/REGISTER OF DEEDS WITH RUNNING ETHERNET CABLE AND OTHER THINGS AS NEEDED BY THE CLERK/REGISTER OF DEEDS WITH THIS PROJECT AT A COST NOT TO EXCEED \$15,458. FUNDING IS AVAILABLE IN THE CLERK (10121501 - 90101: \$1,558), REGISTER OF DEEDS (10123601 - 90101: \$10,000) AND COURT (10113101 – 93099: \$3,900) BUDGETS.

The following commissioners spoke: Duzyj and Accavitti.

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

DIRECT IT DEPARTMENT TO PROVIDE THE COUNTY CLERK A COPY OF THE I-JURY SOFTWARE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE IT DEPARTMENT TO PROVIDE THE MACOMB COUNTY CLERK/REGISTER OF DEEDS WITH A COPY OF THE I-JURY SOFTWARE WHEN IT IS RECEIVED FROM THE TRAVIS COUNTY CLERK FOR \$10 AND TO PROVIDE ACCESS TO A SECURE FOLDER ON THE COMPUTER SERVER THAT THE MACOMB COUNTY CLERK/REGISTER OF DEEDS MAY USE TO EVALUATE THE SOFTWARE.

The following commissioner spoke: Accavitti.

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

APPROVE SERVICE REQUEST FORM #16126 LETTING THE COUNTY CLERK GET DSL SERVICE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SERVICE REQUEST FORM #16126 LETTING THE CLERK GET DSL SERVICE FROM AT&T ON THE FIRST FLOOR OF THE COURT BUILDING AT A COST NOT TO EXCEED \$60 PER MONTH. FUNDING IS AVAILABLE IN THE CLERK'S DATA PROCESSING ACCOUNT (10121501 – 72607).

The following commissioners spoke: Duzyj and Accavitti.

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

RESTORE TO BOARD OF COMMISSIONERS COMMITTEE CHAIRS THE AUTHORITY TO SET COMMITTEE AGENDAS BY AMENDING A POLICY APPROVED BY THE BOARD ON JUNE 16, 2005

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RESTORE TO BOARD OF COMMISSIONERS COMMITTEE CHAIRS THE AUTHORITY TO SET COMMITTEE AGENDAS AND AMEND A JUNE 16, 2005 BOARD RESOLUTION AS FOLLOWS, REMOVING THE FOLLOWING LANGUAGE, "NO TECHNOLOGY INITIATIVES ARE TO BE CONSIDERED WITHOUT THE RECOMMENDATION OF MIS." FURTHER, REQUIRE THE IT DEPARTMENT TO REGULARLY REPORT TO THE BOARD A BRIEF SUMMARY OF ALL TECHNOLOGY RESOLUTION PROPOSALS THE DEPARTMENT DENIES.

The following commissioners spoke: DiMaria, Accavitti, Sprys and Szczepanski.

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

AUTHORIZE THE COUNTY CLERK TO CHANGE ITS GROUPWISE E-MAIL TO GOOGLE PREMIER AND PURCHASE A DOMAIN NAME

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO CHANGE ITS E-MAIL SYSTEM FROM GROUPWISE TO GOOGLE PREMIER AND PURCHASE A DOMAIN NAME AT A COST NOT TO EXCEED \$3,500 ANNUALLY. FUNDS ARE AVAILABLE IN THE CLERK'S DATA PROCESSING ACCOUNT (10121501 – 72607).

The following commissioners spoke: D. Flynn, Accavitti, Sprys, DiMaria and Doherty.

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

REPORT FROM LOBBYIST

Chair Accavitti informed commissioners that Mr. Erik Hingst will not be overseeing his report today. Board Chair Gielegem and Mr. Hingst are meeting with State Senator Mike Bishop in Oakland County.

MOTION

A motion was made by Mocerri, supported by DiMaria, 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 10:40 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter