

**MINUTES OF THE  
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**MONDAY, FEBRUARY 2, 2009**

At a meeting of the **Technology and Communications Committee**, held Monday, February 2, 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, Mocerri, Sprys and Szczepanski.

**Other Commissioners Also Present:**

Commissioner Rengert

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 9:02 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by DiMaria, supported by D. Flynn, to adopt the agenda, as presented.  
**The Motion Carried.**

**APPROVAL OF MINUTES OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE DATED 12-01-08**

**MOTION**

A motion was made by Duzyj, supported by D. Flynn, to approve the minutes of the Legislative and Administrative Services Committee dated December 1, 2008, as written.

Chair Accavitti said that he would be abstaining, since he was not a member of the Legislative and Administrative Services Committee nor was he present at that meeting.

Chair Accavitti called for a vote on the motion and **The Motion Carried with Accavitti “abstaining.”**

## **DEPARTMENT OF INFORMATION TECHNOLOGY 2008 ACCOMPLISHMENTS REPORT**

### **MOTION**

A motion was made by Sprys, supported by Boyle, to receive and file the Department of Information Technology 2008 Accomplishments Report.

Ms. Zerkowski referred to information that was provided in committee packets and gave a verbal presentation.

The following commissioners spoke: Bruley and Chair Accavitti.

Chair Accavitti called for a vote on the motion and **The Motion Carried.**

## **MONTHLY REPORT FROM OFFICE OF PUBLIC AFFAIRS**

A copy of Mr. Frame's report was distributed.

### **MOTION**

A motion was made by Duzyj, supported by D. Flynn, to receive and file the report from the Director, Office of Public Affairs.

The following commissioners spoke: Szczepanski and Duzyj.

Chair Accavitti called for a vote on the motion and **The Motion Carried.**

## **REPORT FROM LOBBYIST**

### **MOTION**

A motion was made by Sprys, supported by Mocerri, to receive and file the report from the Lobbyist.

Mr. Hingst gave an overview of his two-page report dated January 23, 2009. Key topics discussed included: Road Commission Bills and Meetings Being Scheduled.

There were no questions for Mr. Hingst.

Chair Accavitti called for a vote on the motion and **The Motion Carried.**

**NEW BUSINESS**

A discussion ensued with Ms. Zerkowski as to what they do with the county's obsolete equipment.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by DiMaria, to adjourn the meeting at 9:55 a.m.  
**The Motion Carried.**

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**Denise M. Jacks  
Committee Reporter**