

**MINUTES OF THE  
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**MONDAY, APRIL 19, 2010**

At a meeting of the **Technology and Communications Committee**, held Monday, April 19, 2010, 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,  
Szczepanski and Gielegem (ex-officio).

**Other Commissioners Also Present:**

Carabelli, Doherty, J. Flynn and Rengert.

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

**MINUTES**

**MOTION**

A motion was made by Szczepanski, supported by Duzyj, to approve the March 15, 2010 minutes of this committee, as written. **The Motion Carried.**

**MISCELLANEOUS DEPARTMENT REQUESTS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

SIX VISUAL STUDIO 2008 PROFESSIONAL LICENSES AND THREE VISUAL STUDIO 2008 PREMIUM LICENSES FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$16,083; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND;

10 DESKTOP COMPUTERS, THREE LAPTOPS, ONE ZONE ALARM LICENSE, ONE AD-AWARE LICENSE AND FIVE LASER JET PRINTERS FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$19,289.82; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – H1N1 PLANNING PROGRAM GRANT FUND; AND

TWO 64-BIT SERVERS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$22,812; FUNDING IS AVAILABLE IN THE IT CAPITAL BUDGET.

**THE MOTION CARRIED.**

**RECEIVE AND FILE WIRELESS DEVICE PURCHASE REQUEST**

**MOTION**

A motion was made by D. Flynn, supported by Boyle, to receive and file the wireless device purchase request.

The following commissioner spoke: Szczepanski.

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

**REPORT FROM LOBBYIST**

Erik Hingst gave an overview of his two-page outlined report dated April 9, 2010. Key topics discussed: State Budget, Macomb Business Incubator and District Court Changes.

The following commissioners spoke: Sprys, Gieleghem, Duzyj and Rengert.

Additionally, Erik Hingst spoke about the Senate Reforms and Restructuring Committee and the State Employee Health Care System. They want to know the actual state plan and costs associated with it. He will provide more information that the county could look at if the bill passes. He will add this item to their bill tracking.

**MOTION**

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

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Boyle, to adjourn the meeting at 9:24 a.m.  
**The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**