

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, APRIL 20, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, April 20, 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,
Szczepanski and Gielegem (ex-officio).

Other Commissioners Also Present:

Commissioner Carabelli
Commissioner Doherty
Commissioner J. Flynn
Commissioner 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 Boyle, supported by Sprys, to adopt the agenda, as amended to include #8a. **The Motion Carried.**

MINUTES

MOTION

A motion was made by D. Flynn, supported by Duzyj, to approve the March 16, 2009 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUESTS

Commissioner Sprys requested the separation of the requests for the Sheriff's Office.

COMMITTEE RECOMMENDATION – MOTION

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

PURCHASE OF ALCESTIS MEDICAL EXAMINER SYSTEM ENHANCEMENTS FOR THE MEDICAL EXAMINER – PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$8,844; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

PURCHASE OF FIVE COUNTY STANDARD CELL PHONES FOR THE MCCSA WEATHERIZATION PROGRAM AT A ONE-TIME COST OF \$0.00 AND A MONTHLY RECURRING CHARGE OF \$55 FOR EACH PHONE; FUNDING IS AVAILABLE IN THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION ASSISTANCE PROGRAM – AMERICAN RECOVERY AND REINVESTMENT ACT (AARA) FUNDS;

PURCHASE OF ONE COUNTY STANDARD COLOR LASER JET CP3525X PRINTER, ONE COUNTY STANDARD DESKTOP OPTIPLEX 755 PC, ONE COUNTY STANDARD LAPTOP P8400 PC, TWO MICROSOFT OFFICE STANDARD 2007 LICENSES, TWO ZONE ALARM PRO LICENSES, TWO LAVASOFT AD-AWARE LICENSES AND TWO GROUPWISE LICENSES FOR THE MCCSA WEATHERIZATION PROGRAM AT A COST NOT TO EXCEED \$4,327.25; FUNDING IS AVAILABLE IN THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION ASSISTANCE PROGRAM – AMERICAN RECOVERY AND REINVESTMENT ACT (AARA) FUNDS;

PURCHASE OF THREE CITRIX THIN CLIENT SETUPS, THREE WYSE TERMINALS, THREE MICROSOFT SERVER LICENSES, THREE LG FLATRON L17185 MONITORS, THREE MICROSOFT OFFICE STANDARD 2007 LICENSES, THREE ZONE ALARM PRO LICENSES, THREE LAVASOFT AD-AWARE LICENSES AND THREE GROUPWISE LICENSES FOR THE MSU EXTENSION HOUSING AND FAMILY CONSUMER SCIENCE PROGRAM AT A COST NOT TO EXCEED \$4,169.94; FUNDING IS AVAILABLE IN THE UNITED WAY FINANCIAL LITERACY GRANT AND

PURCHASE OF ONE CASIO – XGA DLP PROJECTOR FOR THE VETERANS SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$799; FUNDING IS AVAILABLE IN VETERANS AFFAIRS FUND.

THE MOTION CARRIED.

Sheriff's Office

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

PURCHASE OF ONE DELL LAPTOP COMPUTER FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$1,286.19; FUNDING IS AVAILABLE IN THE MCOLES OFFICERS TRAINING GRANT FUND AND

PURCHASE OF TWO CELL PHONES AND THE UPGRADE OF TEN CELL PHONES FOR THE SHERIFF'S OFFICE WITH A ONE TIME COST NOT TO EXCEED \$1,200 AND THE ADDITIONAL MONTHLY CHARGE TO INCREASE BY

NO MORE THAN \$400; FUNDING IS AVAILABLE IN THE SHERIFF'S MACOMB AUTO THEFT SQUAD (MATS) AND THE SHERIFF'S ENFORCEMENT TEAM (SET) FORFEITURE FUNDS.

The following commissioners spoke: Sprys, Duzyj, Carabelli, Accavitti and Doherty.

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

UPDATE TO COUNTY EMAIL POLICY

The following commissioners spoke: Duzyj and Mocerri.

MOTION

A motion was made by Sprys, supported by D. Flynn, to approve the update to the County Email Policy to reflect all electronic-based communications and forward to the Personnel Committee. **The Motion Carried.**

ECONOMIC STIMULUS INITIATIVE – BROADBAND

The following commissioner spoke: Duzyj.

MOTION

A motion was made by Sprys, supported by DiMaria, to support the Michigan Information Superhighway Broadband Initiative and further, to authorize the IT Director to apply, in conjunction with the State of Michigan, for NTIA grant funding as would be applicable to Macomb County, and further, to authorize the Chairman of the Macomb County Board of Commissioners and the Chair of the Technology and Communications Committee to provide letters of support on behalf of the Macomb County Board of Commissioners and forward to the Budget Committee. **The Motion Carried.**

AUTHORIZE SUBMISSION OF MICHIGAN ENERGY EFFICIENCY GRANT PROPOSAL FOR ALL-IN-ONE COPYING/PRINTING/FAXING/SCANNING ENERGY EFFICIENT REPLACEMENT EQUIPMENT

The following commissioner spoke: Mocerri.

MOTION

A motion was made by DiMaria, supported by Duzyj, to authorize the joint Information Technology – Purchasing submission of a Michigan Energy Efficiency Grant Proposal for All-In-One Copying/Printing/Faxing/Scanning energy efficient replacement equipment and forward to the Budget Committee. **The Motion Carried.**

MONTHLY REPORT FROM OFFICE OF PUBLIC AFFAIRS

Mr. Frame spoke about activities planned for Earth Day.

The following commissioner spoke: Bruley.

MOTION

A motion was made by Duzyj, supported by DiMaria, to receive and file the report from the Director, Office of Public Affairs. **The Motion Carried.**

Chair Accavitti indicated that the Lobbyist is stuck in traffic so he moved forward with the agenda.

There being no new business or public participation, a recess was called from 9:30 – 9:51 a.m.

REPORT FROM LOBBYIST

Mr. Hingst provided an overview of his written report.

The following commissioners spoke: Gieleghem and Doherty.

MOTION

A motion was made by Szczepanski, 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 Boyle, to adjourn the meeting at 10:04 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter