

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, MAY 10, 2010

At a meeting of the **Technology and Communications Committee**, held Monday, May 10, 2010, 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:

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

MOTION

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

MINUTES

MOTION

A motion was made by Szczepanski, supported by Sprys, to approve the April 19, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUESTS

COMMITTEE RECOMMENDATION – MOTION

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

TWO DELL LATITUDE E6500, INTEL CORE 2 DUO P8700 LAPTOP COMPUTERS FOR THE MCCA WEATHERIZATION PROGRAM AT A COST NOT TO EXCEED \$2,158.14; FUNDING IS AVAILABLE IN THE DEPARTMENT OF ENERGY WEATHERIZATION ASSISTANCE PROGRAM – AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS; AND

ONE MEMORY UPGRADE, TWO NETWORK INTERFACE CARDS AND TWO NETWORK TAP MODULES FOR IMPROVEMENT OF THE COUNTY WEB FILTER AT A COST NOT TO EXCEED \$18,109.02; FUNDING IS AVAILABLE IN IT CAPITAL.

THE MOTION CARRIED.

RECEIVE AND FILE INTERLOCAL GOVERNMENTAL AGREEMENT WITH WAYNE COUNTY (referral to the Full Board)

Cyntia Zerkowski and Jill Smith were present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE INTERLOCAL GOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR SHARED DATA CENTER AND TECHNOLOGY SERVICES.

The following commissioners spoke: Sprys, Accavitti and Szczepanski.

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

REPORT FROM LOBBYIST

Provided in committee packets was a two-page outlined report dated April 30, 2010 from Erik Hingst.

Erik Hingst spoke on the following topics: State budget, the Headlee Amendment, the smoking ban that was just enacted, legislation that is being addressed, public postings, teacher retirements, revenue sharing and the transportation budget.

The following commissioner spoke: Sprys.

MOTION

A motion was made by Duzyj, 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 9:23 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter