

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, DECEMBER 6, 2010

At a meeting of the **Technology and Communications Committee**, held Monday, December 6, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Boyle-Vice Chair, DiMaria, Duzyj, Sprys, Szczepanski and Gielegem (ex-officio).

Absent and excused were Chair Accavitti (ill), Bruley, D. Flynn and Mocerri.

Other Commissioners Also Present:

Brdak and Carabelli.

There being a quorum of the committee present, Vice Chair Boyle called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Sprys, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sprys, supported by Szczepanski, to approve the November 8, 2010 minutes of this committee, as written. **The Motion Carried.**

MISCELLANEOUS DEPARTMENT REQUESTS

Items (a), (b) and (c) were taken separately.

Item (a): Public Health (three requests)

COMMITTEE RECOMMENDATION – MOTION

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

TWO CITRIX TERMINALS, TWO CITRIX LICENSES AND TWO MS OFFICE 2007 LICENSES FOR THE PUBLIC HEALTH – WIC DEPARTMENT AT A COST NOT TO EXCEED \$2,085.40; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE DELL-LATITUDE E6500 LAPTOP COMPUTER AND ONE MS OFFICE 2007 LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,408.47; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – MEDICAL EXAMINER ACCOUNT; AND

ONE DELL DESKTOP COMPUTER AND ONE MS OFFICE 2007 LICENSE FOR THE FAMILY HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,130.95; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – CHILDREN SPECIAL HEALTH CARE SERVICES GRANT FUND.

THE MOTION CARRIED.

Item (b): Romeo District Court (one request)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE SCANNER FOR THE ROMEO 42-I DISTRICT COURT AT A COST NOT TO EXCEED \$919.60; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND. **THE MOTION CARRIED.**

Item (c): Senior Services Department (one request)

MOTION

A motion was made by Szczepanski, supported by Duzyj, to approve the purchase of an integrated application software package for the Senior Citizen Services' Resource Advocacy Program with a total project cost not to exceed \$8,678.37; refer to the Budget Committee for funding. **The Motion Carried.**

REPORT FROM LOBBYIST

Provided in committee packets was a three-page outlined report dated November 24, 2010 from Erik Hingst. Key topics included: Technical Change to Public Act 51 and Highlights of Legislative Accomplishments for 2009 and 2010: Charter County Vote, Macomb Business Incubator, Circuit Court Delayed Filing, Macomb Trail and County Jail Reimbursement.

MOTION

A motion was made by Duzyj, supported by Szczepanski, 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 9:11 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter