

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, AUGUST 17, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, August 17, 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 and Szczepanski.

Other Commissioners Also Present:

Commissioner Doherty
Commissioner Vosburg

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 DiMaria, supported by Sprys, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Duzyj, supported by Sprys, to approve the July 13, 2009 minutes of this committee, as written. **The Motion Carried.**

APPROVE 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:

10 FLAT PANEL LCD MONITORS FOR THE PUBLIC HEALTH DEPARTMENT WIC PROGRAM AT A COST NOT TO EXCEED \$1,421.50; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – WIC PROGRAM GRANT FUND;

EIGHT COMPUTER AIDED DISPATCH WORKSTATIONS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$7,782.40; FUNDING IS AVAILABLE FROM THE SHERIFF'S E911 UPGRADE CAPITAL PROJECT FUND; AND

35 MOTOROLA MW810 MOBILE DATA COMPUTERS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$181,825, AND INSTALLATION OF THIS EQUIPMENT AT A COST NOT TO EXCEED \$14,612.50; FUNDING IS PROVIDED FROM THE DEPARTMENT OF JUSTICE BYRNE JAG GRANT.

THE MOTION CARRIED.

RECEIVE AND FILE INFORMATION ON BROADBAND STIMULUS ACTIVITY

MOTION

A motion was made by Duzyj, supported by DiMaria, to receive and file the information on Broadband Stimulus activity.

Ms. Cynthia Zerkowski gave an extensive update on the Broadband Stimulus project.

The following commissioners spoke: Sprys and Szczepanski.

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

RECEIVE AND FILE WIRELESS DEVICE PURCHASES

MOTION

A motion was made by Szczepanski, supported by Duzyj, to receive and file the wireless device purchases.

The following commissioners spoke: Duzyj and Boyle.

Chair Accavitti called for a vote on the motion and **The Motion Carried with Boyle voting "No."**

MONTHLY REPORT FROM OFFICE OF PUBLIC AFFAIRS

Chair Accavitti recalled that no report was submitted and that Mr. Phil Frame was not available today. He moved on to the next agenda item.

REPORT FROM LOBBYIST

Contained within committee packets was a two-page memorandum dated August 7, 2009 that was prepared by Mr. Erik Hingst.

Mr. Hingst spoke extensively about the State Budget. Another topic discussed, but was not included in his submitted report, was about their efforts to continue pursuing the Business INCubator funding.

The following commissioner spoke: Duzyj.

Additionally, Mr. Hingst spoke about the Broadband Investment Credit that was passed in 2002.

The following commissioner spoke: Accavitti.

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Szczepanski, to adjourn the meeting at 9:37 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter