

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, JANUARY 9, 2019
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Brandon Haskell, Jane Whitacre, Brian Droscha, Brian Lautzenheiser, Jeanne Pearl-Wright, Rob Piercefield and Wayne Ridge

ALSO PRESENT: Commissioner Terrance Augustine, Jeff Parshall, Michael Armitage, Ryan Wilkinson and John Fuentes

The January 9, 2019 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 p.m. by Chairperson Haskell.

The Pledge of Allegiance was given by all.

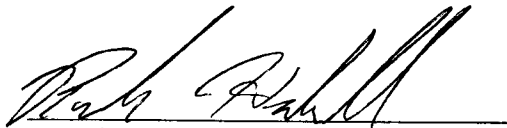
Commissioner Lautzenheiser moved to approve the agenda, as presented. Commissioner Pearl-Wright seconded. Motion carried.

Jeff Parshall, Technology Services Director, was present to provide an update on the current technology projects. It was reported that the Court's migration to the hosted version of the Judicial Information Systems (JIS) software was successfully completed December 20, 2018. An update was provided on the County website redevelopment project. The expected launch date is May 6, 2019. Updates were also provided on the Microsoft licensing/Office version updates and Data Center upgrade projects. It was reported that the Friend of the Court IT security compliance audit is scheduled for April 2019. It was also reported that planning has begun for a 2020 flyover to update the County's GIS aerial imagery, in partnership with Tri-County Regional Planning and the State of Michigan.

Michael Armitage, Central Dispatch Director, and Ryan Wilkinson, Emergency Services Coordinator, were present to provide an overview of the County's emergency messaging/broadcasting capabilities. The County utilizes Rave Alerts, which includes voluntary opt-in messaging operations for residents, to communicate emergency information and traffic situations. The County also has Integrated Public Alert and Warning System (IPAWS) capability through FEMA, for major emergency situations.

Chairperson Haskell adjourned the meeting at 4:59 p.m.

The next regular meeting of the Information Technology and Communication Committee will be held on Wednesday, February 6, 2019, at 4:00 p.m. in the Board of Commissioners Room of the Courthouse, located at 1045 Independence Boulevard, Charlotte, MI 48813.

A handwritten signature in black ink, appearing to read "Brandon Haskell", written over a horizontal line.

Brandon Haskell, Chairperson