

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING**

**THURSDAY, JUNE 4, 2015**

**5:00 P.M.  
MINUTES**

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**MEMBERS PRESENT:** Commissioners Mike Hosey, Jim Osieczonek, Kent Austin, Brian Lautzenheiser, Barbara Rogers and Howard Spence

**ALSO PRESENT:** Commissioner Blake Mulder, Robert Sobie and John Fuentes

The June 4, 2015 regular meeting of the Information Technology and Communication Committee was called to order at 5:12 p.m. by Chairperson Hosey.

Commissioner Rogers moved to approve the minutes of the May 7, 2015 meeting, as presented. Commissioner Lautzenheiser seconded. Motion carried.

It was reported that the County had been asked to provide emergency technology support to the Barry-Eaton District Health Department. During this period discussions have been initiated between the parties to consider the possibility of a long-term solution leading to the eventual inclusion of the Health Department within the County's technology network infrastructure.

Initial discussions have been held regarding consideration to develop a contractual agreement for the County to serve as the Health Department's network support service provider for its existing technology network. Discussion held. The consensus of the Committee was to have staff continue to discuss the development and terms of such an agreement with the Health Department for consideration in the future.

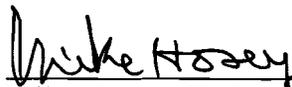
It was reported that the e-meeting project is scheduled to be implemented fully for the July meeting schedule. The Board of Commissioners room will be equipped with a monitor for display of materials to the meeting audience.

It was also reported that Dr. Sobie had provided the Controller with his notice of retirement, effective July 24, 2015. The recruitment process to identify candidates to re-fill the vacancy has been initiated. Discussion held.

It was also reported that the Michigan Geological Survey has requested a waiver of the fees associated with a request to obtain County GIS data. The calculated fee is approximately \$950. Discussion held. The consensus of the Committee was not to recommend approval of the fee waiver to the Board of Commissioners.

Chairperson Hosey adjourned the meeting at 5:51 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held on Thursday, July 9, 2015, at 5:00 p.m. or 10 minutes following the adjournment of the Public Safety Committee meeting, whichever is later, in the Sheriff's Training Room located at 1025 Independence Blvd., Charlotte, MI.

A handwritten signature in black ink that reads "Mike Hosey". The signature is written in a cursive style with a horizontal line extending to the right from the end of the name.

Mike Hosey, Chairperson