

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

THURSDAY, NOVEMBER 3, 2016

5:00 P.M.

MINUTES

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

ALSO PRESENT: Commissioner Blake Mulder, Jeff Parshall and John Fuentes

The November 3, 2016 regular meeting of the Information Technology and Communication Committee was called to order at 5:08p.m. by Chairperson Hosey.

Commissioner Austin moved to approve the minutes of the September 1, 2016 meeting, as presented. Commissioner Rogers seconded. Motion carried.

An update was provided on the Health Department network migration project. Progress continues with an estimated transition date of December 1, 2016.

An update was also provided on the Sheriff's Office body camera grant. The grant was approved and the Sheriff's Office is working with Technology Services on an implementation plan. The project is anticipated to commence in the first quarter of 2017.

It was also reported that the Controller's Office had successfully completed the migration to the new financial management and payroll systems.

It was reported that Technology Services has been meeting with the State Court Administrative Office (SCAO) regarding its decision to table further development and implementation of the MiCourt system. SCAO has developed a plan for an alternative system to MiCourt. Eaton County Trial Courts were serving as a pilot site for MiCourt and are working with SCAO to identify a short-term solution given the recent decision.

It was requested that a Computer fund balance carryover be approved to increase funding in anticipation of increased data storage requirement with the expansion of the deployment of body cameras discussed earlier. The request is for a budget amendment in the amount of \$24,500.

Commissioner Osieczonek moved to recommend approval of a budget amendment in the amount of \$24,500 to the Ways and Means Committee. Commissioner Austin seconded. Motion carried.

Public comment: Mike Atayan, candidate for County Treasurer, wished those present Happy Veterans' Day.

Chairperson Hosey adjourned the meeting at 5:54 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held on Thursday, December 1, 2016, at 5:00 p.m. or ten 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 48813.



Mike Hosey, Chairperson 2017
Wayne Ridge