

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING**

**THURSDAY, NOVEMBER 3, 2011  
5:30 P.M.**

**MINUTES**

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**MEMBERS PRESENT:** Commissioners Osieczonek, Hosey and Brunette.

**MEMBERS ABSENT:** Commissioners Colestock and Hoffman.

**ALSO PRESENT:** Steve Leese, Robert Sobie and John Fuentes.

The November 3, 2011 regular meeting of the Information Technology and Communication Committee was called to order at 5:30 p.m. by Chairman Osieczonek.

Commissioner Hosey moved to approve the minutes of the October 6, 2011 meeting, as presented. Commissioner Brunette seconded. Motion carried.

Central Dispatch Director Steve Leese was present to discuss grant funding being made available to counties for GIS enhancements for 9-1-1 applications. Based on the current state of the County's GIS data, the potential loss of revenue to the County and level of funding available to the County, Mr. Leese is not recommending the County pursue this opportunity. Discussion held. Mr. Leese will report further to the Committee if additional information becomes available to change this recommendation.

A request to reauthorize \$105,020 for projects that were previously reviewed and approved by the Committee was presented. Discussion held.

Commissioner Hosey move to recommend approval of a budget amendment in the amount of \$105,020 to reauthorize the projects in the Computer Fund to the Ways and Means Committee. Commissioner Brunette seconded. Motion carried.

It was reported that the previous workflow (electronic-document transmission/approval process) project is being considered by the Controller and Information Systems for use with the County's accounts payable process. Discussion held. The Committee will receive updates if a decision to proceed is recommended.

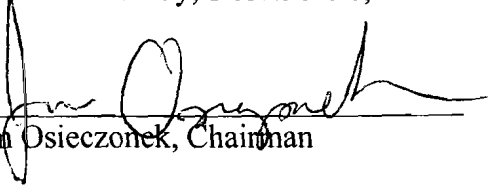
It was also reported a solution for the Committee's initiative to provide a secure site for access/storage to Board materials is being developed and is expected to be available for the next meeting.

Chairman Osieczonek discussed the possibility of inviting the State Chief Information Officer to provide a discussion of the State's vision regarding technology.

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Commissioner Hosey moved to adjourn the meeting at 6:06 p.m. Commissioner Brunette seconded. Motion carried.

The next regular meeting of the Information Technology and Communication Committee will be held on Thursday, December 1, 2011 at 5:30 p.m. in Conference Room 101 of the Courthouse.



Jim Osieczonek, Chairman

## Steve Leese

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**From:** Harriet Miller-Brown [millerhr@michigan.gov]  
**ent:** Tuesday, November 01, 2011 12:58 PM  
**fo:** Jeff Brackett; Bob Hughes; Jan Goswick; Steve Bratschi; Richard Feole; Steve Wuelfing; Don Takala; Leonard Norman; Ron Berns; David Agens; Marsha Bianconi; Jeff Troyer; Doug Westrick; Bob Bradley; Tim McKee; Tom Vanderwoude; Karen Chadwick; Scott Schindler; Keith Yats; Jim Fyvie; Mark Duflo; Douglas Sanford; Margaret Hatfield; Burt Eichler; Chris Kuhl; Dave Fowler; Tom Skowronski; Don Arbic; Tim Scott; Bernie Gerencer; Kurt Spalding; Larry Akers; Tom Rahimzadeh; Steve Leese; Jamie Segorski; David Halteman; Lloyd Fayling; Mike Brubaker; James Loeper; Jamel Anderson; Roy Britz; Renee Szymanski; Jim Valentine; Robert Rae; Christine Collom; William Johnson; William Timmerman; Marvin Walter; Jennifer DeHaan; Michelle LaJoye-Young; Bruce Gaukel; Victor Martin; David Aungst; Jay Gliwa; Bryce Tracy; Laura Peeples; James Espvik; David McCastle; Laurie Smalla; Deb Wormwood; Brian McEachern; Lisa Hall; Andrea Martin; Alan Frank; Jeremy Jennings; Donna Baranyai; Joseph VanOosterhout; Patricia Coates; Tim Smith; Carol Adair; Kevin Grace; Duane Eggert; Mike Thompson; Ann Gasperich; Patricia Wiley; Tom McIntyre; Dawn Cubitt; Grant Harris; Barbara Paine; Tim Conger; Andrew Goldberger; Robert Klenk; Terry Stark; Dale Gribler; Jeri Tapper; Martin Dahlstrom; Steven Gagnea; PETE SCHLITT; Scott Celello  
**Cc:** Michael Szor; Phyllis Fuller; Mary Albertson; Scott Ambbs; Ron Plamondon; Chris Cantrell; Nathan Fazer; Tom Shewchuck; MARK.HOLMES@lrkimbball.com; Laura Blastic; Paul Harmon; Eric Swanson; Mary Jo Weigel; Susan Moore; Michael T. Muskovin  
**Subject:** 9-1-1 GIS Grant Opportunity

November 1, 2011

Dear County 9-1-1 Coordinator,

Information about a grant opportunity for your county's 9-1-1 GIS program has been posted at: [www.michigan.gov/911GISGrant](http://www.michigan.gov/911GISGrant). If you haven't had the chance to attend one of the sessions that have been hosted by the State 9-1-1 Office on the ENHANCE 911 ACT grant project, please visit the following links for an introduction to the project:

[www.michigan.gov/documents/msp/9-1-1 GIS Grant CWW July22 2011 362548 7.pdf](http://www.michigan.gov/documents/msp/9-1-1_GIS_Grant_CWW_July22_2011_362548_7.pdf)

[www.michigan.gov/documents/msp/MCDA\\_366680\\_7.pdf](http://www.michigan.gov/documents/msp/MCDA_366680_7.pdf)

[www.michigan.gov/911GISGrant](http://www.michigan.gov/911GISGrant)

The State 9-1-1 Office has received a grant to build a GIS data repository to enable participating PSAPs to share their GIS data with each other. This integrated GIS data repository will be a system to provide the replication capabilities for PSAPs to provide GIS 9-1-1 datasets into the repository. It will include architecture that will integrate the datasets statewide and also receive data updates on a regular basis. The system will allow secure web-based access to synchronized 9-1-1 GIS data for participating PSAPs, and will also serve as the database repository to provide integrated 9-1-1 GIS datasets for call routing when Michigan moves forward into Next Generation 9-1-1 (NG9-1-1).

The project plan is to develop and implement a synchronized GIS database for access and use by all the PSAPs in the state. The project will connect all of the PSAPs that maintain their 9-1-1 GIS data to a system architecture that allows data to be pushed up to an integrated map. Developing a complete and seamless statewide PSAP boundary GIS layer and road centerline GIS layer will provide the minimum data layers necessary for call routing in a NG9-1-1 environment. The system will also provide a secure web interface for PSAPs, or supporting County GIS staff, to edit GIS data on-line if they choose, due to lack of GIS software.

The State 9-1-1 Committee, the Michigan Chapter of APCO, and the Michigan Communication Directors Association (MCDA) support this project.

This grant application program will allow your county to apply for up to \$50,000 to assist your county in making any necessary data improvements to your road centerline GIS layer as required by the grant received by the State 9-1-1 Office. The Technical Advisory Committee (TAC) that serves as the advisory group will be making assessments of all grants and providing notice of award as outlined in the grant guidelines. The complete instructions are located at: [www.michigan.gov/911GISGrant](http://www.michigan.gov/911GISGrant) and includes:

- \* GIS Grant Guidelines
- \* Grant Application Form (GIS TAC-700)
- \* Template Letter of Interest
- \* Template Memorandum of Agreement

The documents can be downloaded, completed, and returned electronically. Please go over all of the documents carefully. The project is on a tight timeline, so adherence to the deadlines in the application will be followed. A Webinar to review the application process and answer questions will be held on Tuesday, November 8th at 10:00 a.m. Details to access the webinar will be posted on the 911GISGrant web site in the next few days.

Please let me know if you have any questions.

Sincerely,

Harriet Miller-Brown  
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Michigan State Police  
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[www.michigan.gov/msp-etsc](http://www.michigan.gov/msp-etsc)