

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

THURSDAY, MAY 1, 2014

5:30 P.M.

MINUTES

MEMBERS PRESENT: Commissioners Osieczonek, Hosey, Harris, Barr and Spence.

ALSO PRESENT: Bob Sobie and John Fuentes.

The May 1, 2014 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 March 6, 2014 meeting, as presented. Commissioner Harris seconded. Motion carried.

An update was provided on the progress of identifying a solution for the jail security system update. The Sheriff's Office is considering a site visit to evaluate one additional vendor. Discussion held. It was also reported that the current vendor has a technician on sight to evaluate the issues currently being experienced with the system.

An update was also provided on the network infrastructure project. Financing was finalized and the project is anticipated to be completed, late summer 2014. Discussion held.

The Committee discussed an initiative to provide all the Board and Committee material electronically. Discussion held regarding possible solutions and the interest of the Board members to make such a transition. Chairman Osieczonek will discuss this initiative with Board Chairman Mulder and inquire as to interest of other Board members at the upcoming Board meeting.

It was reported that EATRAN has made a request to receive some of the County's GIS data. EATRAN has requested a waiver of the applicable fees, approximately \$5,000. Discussion held.

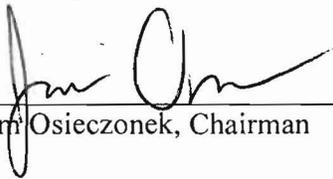
Commissioner Hosey moved to recommend the waiver of the applicable GIS fees as requested by EATRAN, to the Board of Commissioners. Commissioner Spence seconded. Motion carried. Commissioner Barr opposed.

There was discussion regarding the County's replacement procedure for PC's and laptops. It was explained that replacement of such equipment has been determined solely through the level of appropriation authorized, in recent years. Previous efforts were made to maintain a three-year replacement cycle.

Dr. Sobie reported that the County's workflow initiative was nominated for a 2014 Tri-County Environmental Leadership Award.

Chairman Osieczonek adjourned the meeting at 6:40 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held on Thursday, Thursday, June 5, 2014 at 5:30 p.m. in the Sheriff's Training Room, 1025 Independence Blvd., Charlotte, MI 48813.



Jim Osieczonek, Chairman