

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright
Jane Whitacre
Mark J. Mudry
Joseph Brehler



MEMBERS

Brian Droscha
Dairus Reynnet
Wayne Ridge
Brian Lautzenheiser
Jim Mott
Jeremy Whittum
Barbara Rogers

1045 Independence Blvd, Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS/INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE

WEDNESDAY, FEBRUARY 2, 2022, 4:00 P.M.

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order.
2. Pledge of Allegiance
3. Agenda Additions and Changes.
4. Approval of the December 1, 2021 & January 5, 2022 Meeting Minutes.
5. Limited Public Comment.
6. Board of Commissioners' Room Technology Project.
7. Broadband Survey Update.
8. Miscellaneous.
9. Limited Public Comment.
10. Adjournment.

A quorum of the Board of Commissioners may be present at this meeting.

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, DECEMBER 1, 2021
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Wayne Ridge, Dairus Reynnet, Brian Droscha, Brian Lautzenheiser, Mark Mudry and Barbara Rogers.

MEMBERS ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Commissioner Jeremy Whittum; Eric Daley, Nathan Nighbert and John Fuentes

The December 1, 2021 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 pm by Chairperson Ridge.

The Pledge of Allegiance was given by all.

Commissioner Lautzenheiser moved to approve the agenda, as presented. Commissioner Droscha seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the November 3, 2021 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

There was no limited public comment.

A proposal for a permanent solution for video display capability in the Board of Commissioners Room was presented and discussed. A supplemental proposal to enhance the video capability for continuation of livestream public meetings including remote public participation was also presented. Discussion held. Various alternatives and considerations for continued compliance with the Open Meetings Act were discussed. The consensus of the Committee was to request a revised proposal focusing on the ability to continue livestreaming meetings with remote public participation and incorporating improvements to the video display capability within the Board of Commissioners Room for further consideration.

Eric Daley, Technology Services Director, provided a staffing and transition update. It was reported that the Department is experiencing difficulty in recruiting qualified candidates similar to what is being reported by other departments and elected officials currently.

It was also reported that the new campaign financing reporting solution has been implemented and is live. It was also reported that research for a solution to identify an electronic solution for remaining archival documents within the Equalization Department is ongoing based on discussion at the November committee meeting.

Chairperson Ridge adjourned the meeting at 4:39 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held in January 2022, at a date and time to be determined by the Board of Commissioners at its Organizational Meeting, January 3, 2022.

Wayne Ridge, Chairperson

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, JANUARY 5, 2022
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Wayne Ridge, Dairus Reynnet, Brian Droscha, Brandon Haskell, Brian Lautzenheiser, Mark Mudry and Barbara Rogers.

ALSO PRESENT: Commissioners Jeremy Whittum, Terrance Augustine and Joseph Brehler; Eric Daley, Dan Manning (Connected Nation Michigan), Nathan Nighbert, Claudine Williams and John Fuentes

The January 5, 2022 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 pm by Chairperson Ridge.

Chairperson Ridge introduced Dan Manning, Connected Nation Michigan, to discuss the results of the Eaton County Community Broadband Survey. Mr. Manning presented and discussed the survey results and reviewed the preliminary action steps contained in the draft report. Discussion held.

Chairperson Ridge adjourned the meeting at 5:10 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, February 2, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Wayne Ridge, Chairperson

Boardroom Quote

Eaton County

1045 Independence Blvd
Charlotte, MI 48813 United States



THIRD COAST TECH

Presented By:



Third Coast Tech, LLC.
4514 Pontiac Lake Rd.
Waterford, Michigan 48328
800-828-9517
www.thirdcoasttech.com

Modified: 12/7/2021
Revision: 0

Boardroom

TCT will upgrade boardroom system with new equipment listed.



2 **Crestron** \$923.00 *

The HD-TX-101-C-1G-E (-B-T or -W-T) is a wall plate DM Lite transmitter designed to pair with a DM Lite receiver to form a point-to-point signal extender for HDMI signals. The DM Lite family of products offers a very simple and versatile solution for extending HD, UHD, 2K, and 4K video signals, with stereo or surround sound audio, over a single CAT5e (or better) cable. A cable length of up to 230 ft (70 m) is supported for HD 1080p, WUXGA, and 2K signals, or up to 130 ft (40 m) for UHD and 4K.

2 Crestron

The HD-RX-101-C-E is a surface-mountable DM Lite receiver designed to pair with a DM Lite transmitter to form a point-to-point signal extender for HDMI signals. The DM Lite family of products offers a very simple and versatile solution for extending HD, UHD, 2K, and 4K video signals, with stereo or surround sound audio, over a single CAT5e (or better) cable. A cable length of up to 230 ft (70 m) is supported for HD 1080p, WUXGA, and 2K signals, or up to 130 ft (40 m) for UHD and 4K



1 **Crestron Electronics** \$560.00

The HD-MD4X1-4KZ-E is a 4K60 4:4:4 HDR (High Dynamic Range) AV switcher that provides a cost-effective solution for professional AV applications. Equipped with four HDMI inputs and one HDMI output, the HD-MD4X1-4KZ-E includes features such as automatic switching of inputs, EDID management, HDCP 2.3 compliance, enterprise-grade security, and XiO Cloud service support.



1 **Crimson AV** \$496.34

Multiple joint arms hold screen 3.4" from wall when retracted and 27" when fully extended. Smooth tilt adjustments of +15 (forward) and -5 (back) with a locking knob and 3 side-to-side roll facilitates a variety of viewing angles and perfect screen positioning. Makes a secure installation quick and easy, simply hang the screen and turn the pre-assembled securing screws to lock in place. Integrated cable management for clean look.



1 **EPIPHAN** \$499.95

Works seamlessly with your SDI video sources, including: SD-SDI, HD-SDI, and 3G-SDI.

* Price Includes Accessories

Third Coast Tech, LLC.



2 **HuddleCamHD** \$187.20
Universal wall mount small



2 **PTZOptics** \$3,325.92
1080p Video conferencing camera with SDI support, 12X optical zoom, gray

1 **TCT** \$541.30
1x4 HDMI Extender Splitter Over Single Cable CAT6/7 1080P With IR Remote EDID Management - Up to 132 Ft - Loop Out - Low Latency

1 **TCT** \$448.50
1x8 HDMI Extender Splitter Over Single Cable CAT6/7 1080P With IR Remote EDID Management - Up to 132 Ft - Loop Out - Low Latency

1 **TCT** \$3,920.00
Quoted at \$49/Hour as per G2G contract

1 **TCT** \$2,249.89
Cabling & Hardware

1 **TCT** \$3,800.00
Quoted at \$95/Hour as per G2G Contract

1 **TCT** \$400.00
Video Auto switcher

Boardroom	Equipment Total:	\$9,632.10
	Labor Total:	\$7,720.00
	Total:	\$17,352.10
Project Equipment Subtotal:		\$9,632.10
Project Labor Subtotal:		\$7,720.00
Project Subtotal:		\$17,352.10

* Price Includes Accessories

Presented By: Third Coast Tech, LLC.

Project Name: Boardroom Quote

Project No.: TCT-0809

1/26/2022

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Project Summary

Equipment:	\$9,632.10
Labor:	\$7,720.00
Grand Total:	\$17,352.10

Client: Eric Daley

Date

Contractor: Third Coast Tech, LLC.

Date

* Price Includes Accessories