

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, AUGUST 3, 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 July 6, 2022 Meeting Minutes.
5. Limited Public Comment.
6. Connected Michigan Action Team Update.
7. Technology Services Project Proposal.
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, JULY 6, 2022
4:00 P.M.
MINUTES**

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

MEMBER ABSENT: Commissioner Brian Droscha (participated virtually)

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

The July 6, 2022 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 Haskell moved to approve the agenda, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the May 4, 2022 meeting, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Technology Services Director, Eric Daley, provided an update on behalf of the Community Broadband Action Team. The team met with internet service providers (ISPs) on June 6, to discuss their current plans for service expansion within the County, future opportunities under consideration and opportunities that may exist due to the availability of federal funding. The team also communicated with local units regarding their interest in potentially utilizing portions of their American Rescue Plan (ARP) funding in combination with County ARP funding to attempt to identify a specific area within the County to consider soliciting requests for proposals from providers for a project. Discussion held.

Technology Services Director Daley also reported that two position vacancies have been filled, however as a result of recent staff vacancies the Department has requested a proposal for additional services from a current vendor to ensure that security related projects and maintenance items are completed as planned. Current staffing limitations have increased concern related to these budgeted items. Unexpended salary funding as a result of these vacancies will be requested to be transferred for these additional contractual costs. Discussion held.

Chairperson Ridge adjourned the meeting at 4:24 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, August 3, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Wayne Ridge, Chairperson



Welcome To
Eaton County
Michigan

Network Projects and Support V1

Prepared by:



Daniel Heidt
Jeremy Friedman
Jerry Rioux

July 22, 2022



Project Based Time & Material (Rate is \$165 per hour)

Estimated Hours

40	Redundant Internet Connection	\$6,600.00
2	Cisco DNA Credential Changes	\$330.00
3	Credential Changes for Switches	\$495.00
40	DNS/DHCP Troubleshooting	\$6,600.00
20	Wireless VLAN Assignment Review	\$3,300.00
20	Firewall Log Retention	\$3,300.00
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125		\$20,625.00

Preventative Maintenance Program

Annual Cisco Switch Firmware Updates	\$17,500.00
Annual Firewall Firmware Updates	\$8,250.00
Annual vSphere Hosting Firmware Updates	\$20,625.00
SEIM Loading and Monitoring	\$28,545.00
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	\$74,920.00

PROJECT COSTS:

EQUIPMENT:	\$ 0.00
MI SALES TAX:	\$ EXEMPT
SUBTOTAL:	\$ 0.00
SERVICES:	\$ 95,545.00
SHIPPING:	\$ 0.00
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TOTAL:	\$ 95,545.00

Quote Valid for 30-Days. Prices Subject to Change with Notice Depending on Current Market Conditions. Shipping charges not included.
Terms: 50% Upon Acceptance, 25% Upon Delivery, Remainder Net 30. 25% Restocking Fee Applied to Project Costs for Returned Merchandise.

Authorized Signature: _____ Date: _____

Printed Name: _____ Purchase Order No: _____