

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Rob Piercefield
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright
Jane Whitacre
Glenn Freeman III
Joseph Brehler



MEMBERS

Brian Droscha
Matthew Bowen
Wayne Ridge
Brian Lautzenheiser
Jim Mott
Lisa Deavers
Barbara Rogers

1045 Independence Blvd, Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS/INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE

WEDNESDAY, NOVEMBER 4, 2020, 4:00 P.M.

TO BE HELD VIRTUALLY

AGENDA

1. Call to Order.
2. Agenda Additions and Changes.
3. Approval of the October 7, 2020 Meeting Minutes.
4. Limited Public Comment.
5. Computer Fund Project Carryover.
6. Continuity of Operations Update.
7. LEIN Audit 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, OCTOBER 7, 2020

4:00 P.M.

MINUTES

MEMBERS PRESENT: Commissioners Brandon Haskell, Jane Whitacre, Brian Droscha, Brian Lautzenheiser, Jeanne Pearl-Wright, Rob Piercefield and Wayne Ridge

ALSO PRESENT: Commissioner Terrance Augustine; Jeff Parshall and John Fuentes

The Information Technology and Communication Committee met in virtual session on October 7, 2020.

Chairperson Haskell called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was given by all.

Commissioner Whitacre moved to approve the agenda, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Pearl-Wright moved to approve the minutes of the August 5, 2020 meeting, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

It was reported that changes had been made to the County website homepage to highlight the services that are available to be conducted online. Discussion held, including current status of County operations.

It was reported that the County was notified that one of its software vendors had experienced a security breach within its network. The County has taken recommended action, continued to monitor its network and has not identified suspicious activity to date. Monitoring efforts will continue and the Committee will be provided additional information as it becomes available.

It was reported that the Controller/Administrator in conjunction with Emergency Management is working with department heads and elected officials to update the County's continuity of operations planning with an all hazards approach. It is anticipated that this project will be completed by the end of December 2020. Discussion held.

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

The next regular meeting of the Information and Communication Committee will be held at 4:00 p.m. on Wednesday, November 4, 2020, in the Board of Commissioners Room of the courthouse located at 1045 Independence Boulevard, Charlotte, MI 48813.

Brandon Haskell, Chairperson

Computer Fund Rollover from 2019-2020 budget request

| Project | Cost | Available for Rollover |
|---|--------------|------------------------|
| | | \$ 81,455.14 |
| Central Dispatch Rollover for 2 MCTs | \$ 4,623.43 | \$ 76,831.71 |
| Fiber Optic cable from 911 Bldg to Courthouse | \$ 24,800.00 | \$ 52,031.71 |
| Fiber Optic cable from 551 Bldg to Health Dept | \$ 24,900.00 | \$ 27,131.71 |
| Additional devices/licensing for requested remote workforce additions | \$ 20,000.00 | \$ 7,131.71 |
| | | \$ 7,131.71 |