

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, OCTOBER 4, 2023
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Brian Droscha, Barbara Rogers, Frank Holmes, Jacob Toomey, Brandon Haskell, Mark Mudry, and Scott Hansen

ALSO PRESENT: Commissioner Jim Mott, Logan Bailey, Eric Daley, Nathan Nighbert, Jon Merrick, Doug Lloyd, Chris Anderson, and Connie Sobie

The October 4, 2023 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Haskell moved the approval of the agenda. Commissioner Toomey seconded. Motion carried unanimously.

Commissioner Rogers moved the approval of the September 6, 2023 meeting minutes. Commissioner Haskell seconded. Motion carried unanimously.

Limited Public Comment. None.

Communications Director, Logan Bailey, provided updates related to the work currently being done in the assessing and updating of communications since his start on August 28, 2023. He noted October 5th will be the first meeting with our new communications company, EDGE Partnerships.

Technology Services Director, Eric Daley, presented the department's monthly report.

Doug Lloyd, County Prosecutor, was present to provide information on transitioning to a new case management system called "Prosecutor" by Karpel Solutions for the prosecutor's office. Discussion was held. Commissioner Rogers moved to recommend approval of moving to the new case management system "Prosecutor" by Karpel Solutions to the Board of Commissioners. Commissioner Toomey seconded. Motion carried unanimously.

Director Daley also reported on the Computer Security Incident Response Plan Update. He stated updates were needed to add personnel, specifically Ben Dawson and Logan Bailey, to the Incident Response Plan to comply with the audit metrics. Commissioner Toomey moved approve adding Ben Dawson and Logan Bailey to the Incident Response Plan. Commissioner Mudry seconded. Motion carried unanimously.

Technology Services Deputy Director, Nathan Nighbert presented information on mapping cell signals throughout the county and immediate surrounding areas, using our public safety vehicles. The goal is to map out the different networks in the county and their signal strengths, in an effort to make better informed decisions on who to equip with what carrier.

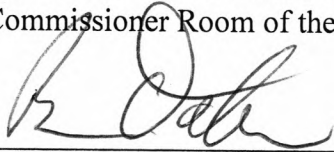
Director Daley presented information on the technology support services provided to the Health Department by his staff. Commissioner Toomey moved to recommend approval of the Technology Support Services Agreement with the Barry-Eaton District Health Department, to the Board of Commissioners. Commissioner Haskell seconded. Motion carried unanimously.

Director Daley provided a Broadband update.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:53 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, November 1, 2023 at 4:00 p.m., in the Board of Commissioner Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.



Brian Droscha, Chairperson

