

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING
WEDNESDAY, MARCH 1, 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: Technology Services Director Eric Daley, Technology Services Deputy Director Nathan Nighbert, Community Development Director Claudine Williams, Controller/Administrator Connie Sobie, Elizabeth Walby - Technical Services Specialist, and Eli Gregg-ACD.net.

The March 1, 2023 regular meeting of the Information Technology and Communication Committee was called to order at 4:12 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Haskell moved the approval of the agenda. Seconded by Commissioner Toomey. Carried unanimously.

There was no public comment.

Mr. Daley provided an update of the ROBIN grant application process. Mr. Gregg of ACD.net. reported the project remains on schedule.

Mr. Daley discussed proposed Commissioner Board Room technology improvements. He also provided an update of technology projects including: website improvements; improved technology for the Sheriff's Department training room; additional security cameras at the Health Department; and Equalization Department scanning project. Mr. Daley and Mr. Nighbert will be meeting with County offices to determine future technology needs for each department.

Director Daley provided a staffing updated. As of March 13, 2023, the Technology Services Department will be fully staffed.

Chairman Droscha moved to approve the purchase of microphones for the proposed stadium monitors utilizing existing savings within the Computer Fund. Seconded by Commissioner Haskell. Carried unanimously.

There was no public comment.

Commissioner Rogers motioned to adjourn. Seconded by Commissioner Haskell.

Chairperson Droscha adjourned the meeting at 4:45 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, April 5, 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