

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING**

**WEDNESDAY, JULY 6, 2022  
4:00 P.M.  
MINUTES**

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**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.

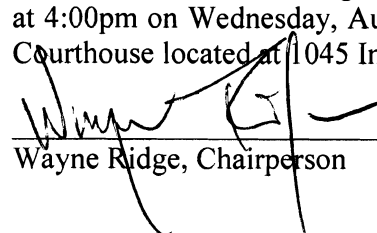
Commissioner Rogers moved to approve the minutes of the May 4, 2022 meeting, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

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 1, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

  
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Wayne Ridge, Chairperson