

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, SEPTEMBER 6, 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 and Connie Sobie

The August 2, 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 Hansen seconded. Motion carried unanimously.

Commissioner Rogers moved the approval of the August 2, 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.

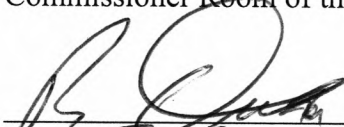
Technology Services Director, Eric Daley, presented the department's monthly report. Network upgrades have been completed at the Health Department offices in Hastings and Charlotte. Work involving the temporary relocation of the Delta Township Sheriff Substation is estimated to be at the end of September. Three printers have been eliminated as part of the printer audit previously discussed.

GIS Administrator, Jonathon Merrick was present to provide a demonstration of the damage assessment application he created. The application was successfully used to quickly pinpoint where the most damage occurred during the Emergency Operations Center activation for the severe storm event in August.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:28 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, September 6, 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