

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright
Jane Whitacre
Mark J. Mudry
Joseph Brehler



MEMBERS

Brian Droscha
Dairus Reynnet
Wayne Ridge
Brian Lautzenheiser
Jim Mott
Jeremy Whittum
Barbara Rogers

1045 Independence Blvd, Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS/INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE

WEDNESDAY, MARCH 3, 2021, 4:00 P.M.

TO BE HELD VIRTUALLY

AGENDA

1. Call to Order.
2. Agenda Additions and Changes.
3. Approval of the January 13, 2021 Meeting Minutes.
4. Limited Public Comment.
5. Technology Projects Update.
6. National County Government Month Resolution.
7. Miscellaneous.
8. Limited Public Comment.
9. Adjournment.

A quorum of the Board of Commissioners may be present at this meeting.

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, JANUARY 13, 2021

4:00 P.M.

MINUTES

MEMBERS PRESENT: Commissioners Wayne Ridge, Dairus Reynnet, Brian Droscha, Brandon Haskell, Brian Lautzenheiser, Mark Mudry and Barbara Rogers

ALSO PRESENT: Commissioner Jeremy Whittum, Jeff Parshall, Ryan Wilkinson and John Fuentes

The Information Technology and Communication Committee met in virtual session on January 13, 2021 as permitted by PA 228 of 2020. The members made an announcement of the location from which they are attending remotely as follows:

Commissioner Ridge, their residence in the City of Charlotte, Eaton County, MI
Commissioner Reynnet, their residence in the Village of Dimondale, Eaton County, MI
Commissioner Lautzenheiser, their residence in the City of Charlotte, Eaton County, MI
Commissioner Droscha, their residence in Eaton Township, Eaton County, MI
Commissioner Rogers, their residence in Hamlin Township, Eaton County, MI
Commissioner Haskell, their residence in Delta Township, Eaton County, MI
Commissioner Mudry, their residence in Delta Township, Eaton County, MI

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

Commissioner Lautzenheiser moved to approve the agenda, as presented. Commissioner Rogers seconded. Motion carried by unanimous roll call.

Technology Services Director, Jeff Parshall, provided an overview of the projects in process, scheduled and planned for Fiscal Year 2021. Discussion held.

Emergency Manager, Ryan Wilkinson, provided an update on the documentation and development of the Continuity of Operations Plan. Discussion held. The pandemic has resulted in the County increasing its capacity for employees to work remotely and off-site. Other aspects of the plan to provide for continuity such as locations for extended alternative operating sites for continuity in other emergency situations are under development. Discussion held.

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

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held on Wednesday, February 3, 2021 at 4:00 p.m.

Wayne Ridge, Chairperson

EATON COUNTY BOARD OF COMMISSIONERS

March 17, 2021

**RESOLUTION DECLARING APRIL AS NATIONAL COUNTY GOVERNMENT
MONTH**

Introduced by the Information Technology and Communication Committee

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Eaton County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Gary Moore, NACo is demonstrating how "Counties Matter," especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, the efforts of the Barry-Eaton District Health Department are working to protect public health by communicating with transportation officials, educating health care providers and communicating to the public best practices to reduce the spread of infectious diseases.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners do hereby proclaim April each year as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.