

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, DECEMBER 1, 2021, 4:00 P.M.

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order.
2. Pledge of Allegiance
3. Agenda Additions and Changes.
4. Approval of the November 3, 2021 Meeting Minutes.
5. Limited Public Comment.
6. Virtual/Livestream Public Meetings.
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, NOVEMBER 3, 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; Eric Daley, Nathan Nighbert and John Fuentes

The November 3, 2021 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 Reynnet seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the October 6, 2021 meeting, as presented. Commissioner Haskell seconded. Motion carried unanimously.

There was no limited public comment.

It was reported Eric Daley was selected to be promoted to the Technology Services Director position. As a result of that promotion, Mr. Daley selected Nathan Nighbert to serve as Deputy Technology Services Director.

An update was provided on the Connected Michigan Community Broadband Assessment survey. Data currently shows 54% of target goal for residential survey response. Additional advertising to promote the survey has been purchased. Local unit and County officials are encouraged to share the information on their social media networks. School districts also continue to promote the availability on the survey through student newsletters to parents. Discussion held. Data collection was extended at the County's request through November 14, 2021.

Eric Daley, Technology Services Director, provided an update on the legacy systems previously developed and supported by Mr. Parshall prior to his retirement. These systems are being evaluated and prioritized for replacement/retirement based on operational significance. An estimate for the development of an application for the Prosecuting Attorney's Economic Crime Unit was provided for the Committee's information. Discussions with departmental staff, the Controller's Office and the developer continue as part of the project development. Discussion held.

Mr. Daley also reported that the County's Incident Response Plan has been updated to reflect the recent personnel changes. It was also reported that staff has disabled all access for Mr. Pashall, changed all administrator passwords and verified network security of the changes due to the personnel changes as well. Discussion held.

Chairperson Ridge adjourned the meeting at 4:20 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee on Wednesday December 1, 2021 at 4pm in the Board of Commissioners Room of the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Wayne Ridge, Chairperson