

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING**

**WEDNESDAY, MARCH 2, 2022  
4:00 P.M.  
MINUTES**

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**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, Claudine Williams and John Fuentes

The March 2, 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 Lautzenheiser moved to approve the agenda, as presented. Commissioner Droscha seconded. Motion carried.

Commissioner Rogers moved to approve the minutes of the December 1, 2021 and January 5, 2022 meetings, as presented. Commissioner Droscha seconded. Motion carried.

An update was provided on the Board of Commissioners' Room technology improvements. The project will include the addition of audio-sensored cameras positioned to provide video of Commissioners as they speak and re-locate the video display monitor to be wall mounted. The project is scheduled to be completed by March 31. Discussion held.

It was also reported that one of the recommendations within the Community Broadband Assessment was the creation of a local Action Team to facilitate the discussion of the recommended action steps. Four individuals have expressed interest in participating in this initiative: Mike Gorishek (Eaton RESA), David Votta (Charlotte Community Library) and county staff, Claudine Williams and Eric Daley. Members discussed other possible representatives that may be interested in being added to participate. Further discussion held.

Commissioner Haskell moved to create the Community Broadband Action Team and appointed the four member slate to serve. Commissioner Lautzenheiser seconded. Motion carried unanimously. Member will continue to have discussions with other individuals that may be interested and encourage them to contact the Controller/Administrator.

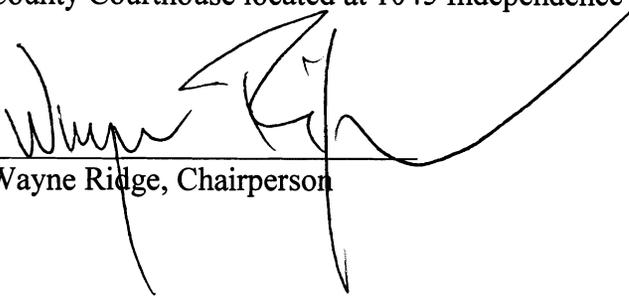
It was reported that a proposal has been developed for the development of a software application to replace the internally-created application for the Prosecutor's Economic Crimes Unit. The development proposal of \$35,000 plus \$6,000 annual maintenance, has been reviewed by

Technology Services, Prosecuting Attorney and Controller/Administrator staff and is being recommended. This software development proposal does not have a current appropriation. Discussion held.

Commissioner Haskell moved to recommend the approval of the ECU software development proposal to the Ways and Means Committee. Commissioner Reynnet seconded. Motion carried unanimously.

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

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, April 6, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Wayne Ridge, Chairperson