

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING
WEDNESDAY, APRIL 5, 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: Commissioners Mott, Technology Services Deputy Director Nathan Nighbert, Community Development Director Claudine Williams, Controller/Administrator Connie Sobie, Elizabeth Walby - Technical Services Specialist.

The April 5, 2023 regular meeting of the Information Technology and Communication Committee was called to order at 4:12 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Haskell moved the approval of the agenda. Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Haskell moved to approve the March 1, 2023 meeting minutes. Commissioner Toomey seconded. Motion carried unanimously.

There was no public comment.

Mr. Nighbert provided an update of the ROBIN grant application process. The grant was submitted. There were 154 applications totaling \$1.32 billion with 72 out of the 83 counties participating in grant program applications. Based on the number of applications submitted there may be additional time needed for the State to review.

Mr. Nighbert discussed proposed Commissioner Board Room technology improvements including: microphone enhancements to allow for raise hand automation for the chair to recognize commissioners requesting to comment; Audio Visual upgrades to include monitors that will allow commissioners to view presentations directly at their desk; live streaming via YouTube; and an active microphone indicator at each desk. It was noted individual microphones be controlled by each commissioner, so commissioners will need to ensure they have activated their microphone before speaking. The proposed projects do not require a budget amendment due to current cost savings within the computer fund.

Mr. Nighbert also provided an update of technology projects including: website review and improvements; additional security cameras at the Health Department; and Equalization Department scanning project.

Mr. Nighbert presented quotes for Board of Commissioners' Room technology upgrades including a tabletop active microphone light at each commissioner seat, additionally there will be virtual "raise your hand" button at each commissioner seat that will activate indicator on meeting moderator panel, so that moderator can see who wants to speak; tabletop monitors for each Commissioner's seat that will display presentations and meeting materials being presented; technology to broadcast/streaming/recording meetings through YouTube. Mr. Nighbert provided a detailed description of the technology.

Chairman Droscha moved to approve the implementation of the microphone upgrades to as presented. Seconded by Commissioner Haskell. Motion carried unanimously.

Chairman Droscha moved to approve the technology for live streaming the meetings via YouTube. Seconded by Commissioner Toomey. Commissioners Haskell and Toomey opposed. Motion carried.

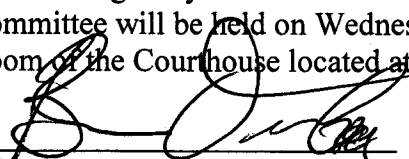
Chairman Droscha moved to approve the addition of monitor displays at each commissioner seat. Seconded by Commissioner Rogers. Commissioners Haskell and Toomey opposed. Motion carried.

Chairman Droscha moved to approve the purchase of microphones for the proposed stadium monitors utilizing existing savings within the Computer Fund. Seconded by Commissioner Haskell. Motion carried unanimously.

There was no public comment.

Chairperson Droscha adjourned the meeting at 4:26 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, May 3, 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