

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, MAY 4, 2022
4:00 P.M.
MINUTES**

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

MEMBER ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Commissioner Jeremy Whittum; Eric Daley, Nathan Nighbert and John Fuentes

The May 4, 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 Droscha moved to approve the agenda, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the April 6, 2022 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

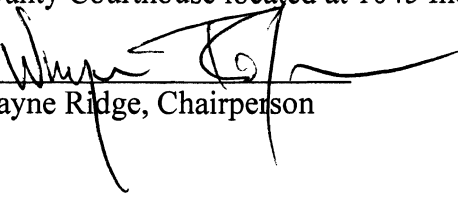
Technology Services Director, Eric Daley, provided an update on behalf of the Community Broadband Action Team. The team held its first of several planned meetings with internet service providers (ISPs) on May 2nd, to discuss their current plans for service expansion within the County, future opportunities under consideration and opportunities that may exist due to the availability of federal funding. The team also received an update on the Michigan High Speed Internet Office which will oversee the various broadband funding allocations the State received through the Infrastructure Investment and Jobs Act (IIJA). Discussion held.

An update was provided on the FY22/23 Computer Fund appropriation request. It was reported that the total request has been reviewed and reduced by \$90,000 to a total of \$1,372,944 from all funding sources. Discussion held.

Commissioner Lautzenheiser moved to recommend the proposed FY22/23 Computer Fund appropriation to the Ways and Means Committee for consideration in the County budget. Commissioner Droscha seconded. Motion carried unanimously.

Chairperson Ridge adjourned the meeting at 4:25 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, June 1, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Wayne Ridge, Chairperson