

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, OCTOBER 6, 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, Eric Daley and John Fuentes

The October 6, 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 Lautzenheiser moved to approve the agenda, as presented. Commissioner Rogers seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the August 4, 2021 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

There was no limited public comment.

An update was provided on the Connected Michigan Community Broadband Assessment survey. Data currently shows 37% of target goal for residential survey response. A stakeholder meeting was held October 5, 2021 to discuss further efforts to increase survey response in other sectors, particularly the business sector, including hard to reach small and in-house businesses. Discussion held. Data collection is expected to continue through the end of October.

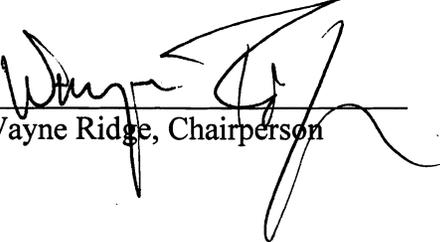
Jeff Parshall, Technology Services Director, provided an update for the outstanding legacy systems he either developed or currently supports. The systems are operational and stable however with Mr. Parshall's upcoming retirement, alternative solutions will need to be identified. Efforts are underway to transition away from these systems. Discussion held.

Eric Daley, Deputy Director, provided an update on the disaster recovery enhancements that are in place and those scheduled to be completed. Discussion held.

An update was provided on the Director recruitment efforts currently underway to fill the vacancy as a result of Mr. Parshall's retirement. Discussion held.

Chairperson Ridge adjourned the meeting at 4:28 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee on Wednesday November 3, 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