

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, OCTOBER 5, 2022

4:00 P.M.

MINUTES

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

MEMBER ABSENT: Commissioner Brian Lautzenheiser

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

The October 5, 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 Haskell moved to approve the agenda, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Commissioner Haskell moved to approve the minutes of the September 7, 2022 meeting, as presented. Commissioner Droscha seconded. Motion carried unanimously.

Technology Services Director, Eric Daley, provided an update on behalf of the Community Broadband Action Team. It was reported that the request for proposal (RFP) for broadband wired infrastructure was published. A pre-bid meeting was held on September 23, 2022 and eight (8) internet service providers were in attendance. A period to submit questions related to the RFP was provided and the County will post its responses to questions received by October 7, 2022. Potential bidders have until October 12, 2022 to submit a notice of intent to bid. Bids are due on November 10, 2022 and the Community Broadband Action Team is scheduled to meet on November 14, 2022 to begin the review and scoring process with the intent of presenting bids received and a recommendation to the Committee at its December regular meeting. Discussion held.

There was also discussion regarding the approved Rural Digital Opportunity Fund (RDOF) projects within the County which are expected to be completed by 2025 to provide service in the approved unserved areas. Discussion held.

Technology Services Director, Mr. Daley also reported the tabletop exercise scheduled in coordination with Emergency Management to test the Continuity of Operations Plans (COOP).

It was also reported that Deputy Director Nathan Nighbert was recognized by the Michigan Chapter of the Association of Public Safety Communications Officials (APCO) as the 2021 911 Information Technologist of the Year.

Chairperson Ridge adjourned the meeting at 4:15 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, November 2, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Best wishes Wayne Ridge

Wayne Ridge, Chairperson