

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, NOVEMBER 1, 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: Commissioner Jim Mott, Diana Bosworth, Lisa Nelson, Logan Bailey, Eric Daley, Nathan Nighbert, Claudine Williams, and Connie Sobie

The November 1, 2023 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Toomey moved the approval of the agenda. Commissioner Haskell seconded. Motion carried unanimously.

Commissioner Rogers moved the approval of the September 6, 2023 meeting minutes. Commissioner Haskell seconded. Motion carried unanimously.

Limited Public Comment. None.

Communications Director, Logan Bailey, presented the department's monthly report. Updates were provided related to the work currently being done in the assessing and updating of communications since his start on August 28, 2023. He spoke about showcasing different departments and open positions on social media. He is anticipating that in next month or so we will unveil a new logo and look for our website.

Eaton County Clerk, Diana Bosworth, was present to provide information on a new online application, Cloud Search being requested for the Register of Deeds Office. The Cloud Search product would make it easier for citizens and title companies to search and view public land records online. Property Alert would also be included which allows citizens to sign up for automated email alerts to protect against potentially fraudulent filings in reference to real property. Commissioner Haskell moved to approve the request to the Ways and Means Committee for a budget amendment. Commissioner Mudry seconded. Motion carried unanimously.

Technology Services Director, Eric Daley, presented the department's monthly report. Director Daley reported technology at the temporary Delta Township substation has been completed. Construction of the new substation should be done in approximately 18-24 months. Antennas and boosters have been installed in the administrative wing of the courthouse to help cover deficiencies in our cellular service. An MMRMA grant was applied for to cover 50% reimbursement of the project. Other MMRMA grants applied for are: Courthouse security planning, cyber security training with KnowBe4, and a mobile network called Plum Case. All grants were for a 50% reimbursement of the project cost.

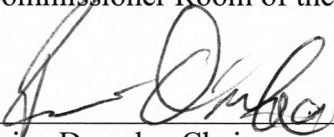
Director Daley also provided an update on the status of county aerial imagery. For the past several years we have worked with Clinton and Ingham County to update our aerial imagery every five years. However, the State of Michigan is now launching a similar program with updates every four years beginning in 2024. Costs are being looked at and discussions are being held with our partners to determine if we want to work with the state or continue with our county partnership.

Director Daley introduced Brett Mulvaney and Eric Burke from the department. Both gave an update to the Committee regarding the Michigan Cyber Security Summit they both attended.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 5:03 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, December 6, 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