

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, DECEMBER 6, 2023

4:00 P.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Droscha, Barbara Rogers, Frank Holmes, Brandon Haskell, Mark Mudry, and Scott Hansen

ABSENT: Commissioner Jacob Toomey

ALSO PRESENT: Connie Sobie, Logan Bailey, Eric Daley, Nathan Nighbert, and Liz Walby.

The December 6, 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 Haskell moved the approval of the agenda. Commissioner Holmes seconded. Motion carried unanimously.

Commissioner Haskell moved the approval of the November 1, 2023 meeting minutes. Commissioner Hansen seconded. Motion carried unanimously.

Limited Public Comment. None.

Communications Director, Logan Bailey, presented the department's monthly report. Updates were provided related to the new draft logos and seal. There was also an update on our media and advertising along with a new look for our website. Beginning in 2024 we will launch a second newsletter to allow for an internal and external audience. Commissioner Droscha commented a spotlight for each township would be a good source of information for people in our county.

Technology Services Director, Eric Daley, presented the department's monthly report. Of the three MMRA grants applied for the County was awarded the grant for cybersecurity training. The grant will provide 50% reimbursement of the project cost and trainings will begin in January, 2024. Director Daley presented a budget request to roll over funds to the new budget year to complete specific projects and to additionally complete two new projects.

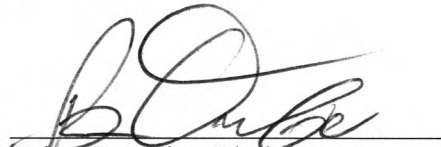
Liz Walby, Technical Services Specialist, gave a presentation on one of the new projects being requested called Civicclerk. The new program would assist with meeting agendas and materials, and integrate with our current website. It would also replace Dropbox and cost less.

Commissioner Haskell moved to recommend a budget amendment for the project rollover funds as requested to the Ways and Means Committee. Commissioner Holmes seconded. Motion carried unanimously.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:38 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held in January 2024 on a date to be determined at the Board of Commissioners Organizational Meeting scheduled for 7:00 p.m. on January 2, 2024, in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.


Brian Droscha, Chairperson