

# **TECHNOLOGY COMMITTEE**

11/3/2014

304 E. Grand River Ave, Howell, MI 48843

6:30 PM

## **AGENDA**

- 1. CALL TO ORDER**
  - 2. APPROVAL OF MINUTES**  
Minutes of Meeting Dated: October 6, 2014
  - 3. APPROVAL OF AGENDA**
  - 4. CALL TO THE PUBLIC**
  - 5. DISCUSSION**
    - A. Enterprise Content Management Project
    - B. SAN Update
    - C. Staffing Plans
  - 6. ADJOURNMENT**
-

# MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 6, 2014 – 6:30 PM

ADMINISTRATION BUILDING - CONFERENCE ROOM 4  
304 E. Grand River Avenue, Howell, MI 48843

## TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS

BELINDA PETERS

RICHARD MALEWICZ

OTHERS: DIANE GREGOR,  
KEVIN WILKINSON

MICHAEL BUTZ  
JEREMY WILKINSON -ULTRALEVEL

MICHAEL RESPERT - DELL

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **6:32 PM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 2, 2014:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED**

**MOVED BY: PETERS/ SECONDED BY: MALEWICZ**

**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF CEIL RESOLUTION**

**MOVED BY: MALEWICZ / SECONDED BY: PETERS**

**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION**
  - A. **RESOLUTION AUTHORIZING THE PURCHASE OF A DELL STORAGE AREA NETWORK (SAN) FROM ULTRALEVEL TO INCREASE THE AMOUNT OF STORAGE SPACE FOR EFFECTIVE OPERATION**
    - **DISCUSSION**
      - The current Storage Area Network (SAN) is close to full capacity and a replacement is urgently needed.
      - A stop gap is not recommended as this may result in outages.
      - The SAN quoted by Dell is the most aggressively priced storage device.

- UltraLevel is a Dell partner and was recommended to Livingston County by Dell.

➤ **NEXT STEPS**

- Rich Malewicz and Diane Gregor will be speaking with department directors in regards to what information each department needs backed up.

**RECOMMEND MOTION TO: FULL BOARD**  
**MOVED BY: MALEWICZ / SECONDED BY: PETERS**  
**ALL IN FAVOR - MOTION PASSED**

**B. RESOLUTION SIGN LETTER OF COMMITMENT FOR THE 2015 SEMCOG COLLABORATIVE DIGITAL ORTHOIMAGERY PROJECT**

➤ **DISCUSSION**

- SEMCOG is offering a partnership for 30-40% savings in regional orthophotography.
- Both the Drain and Road commissions have expressed interest in sharing costs with Livingston County's GIS.

**RECOMMEND MOTION TO: GENERAL GOVERNMENT**  
**MOVED BY: PETERS / SECONDED BY: MALEWICZ**  
**ALL IN FAVOR - MOTION PASSED**

**C. RESOLUTION AUTHORIZING THE TITLE TO CERTAIN EQUIPMENT PURCHASED ON BEHALF OF THE MID-MICHIGAN 9-1-1 CONSORTIUM BE FULLY VESTED IN LIVINGSTON COUNTY, AND THAT NO CONTRIBUTIONS SHALL BE REQUIRED BY THE OTHER CONSORTIUM PARTICIPANTS FOR SUCH EQUIPMENT.**

➤ **DISCUSSION**

- Livingston County would retain the full title and interest of the E9-1-1 systems and equipment without seeking contributions from the other Mid-Michigan 9-1-1 Consortium participants.

**RECOMMEND MOTION TO: FINANCE**  
**MOVED BY: PETERS / SECONDED BY: MALEWICZ**  
**ALL IN FAVOR - MOTION PASSED**

**7. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:15 PM.**  
**MOVED BY: WILLIAMS / SECONDED BY: PETERS**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**ALLISON NALEPA**  
RECORDING SECRETARY