

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 13, 2015 – 6:30 P.M.

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

TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS

KEN HINTON

RICH MALEWICZ

OTHERS:

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **6:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 3, 2015:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

4. **CALL TO THE PUBLIC:** None.
5. **RESOLUTIONS FOR CONSIDERATION.**

INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE RENEWAL OF SOFTWARE SUPPORT WITH FIDLAR TECHNOLOGIES FOR THE REGISTER OF DEEDS DEPARTMENT

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

6. **NEW BUSINESS:** None.

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:23 PM.
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

RICHARD MALEWICZ
RECORDING SECRETARY