

MEETING MINUTES

LIVINGSTON COUNTY

December 7, 2015 – 6:30 P.M.

ADMINISTRATION BUILDING - CONFERENCE ROOM 6
304 E. Grand River Avenue, Howell, MI 48843

TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS

KEN HINTON

RICH MALEWICZ

OTHERS: DIANE GREGOR

KEN LANGLEY

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **6:35 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: OCTOBER 13, 2015**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: HINTON / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: HINTON / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION.**
7. **RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO GOVCONNECTION FOR THE UNITRENDS ENTERPRISE BACKUP SOFTWARE AND STORAGE SYSTEM - INFORMATION TECHNOLOGY**

➤ **Discussion**

RECOMMEND MOTION TO: GENERAL GOVERNMENT

MOVED BY: HINTON / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

8. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:05 PM.
MOVED BY: HINTON / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

DIANE GREGOR
RECORDING SECRETARY