

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 3, 2014 - 6:30 P.M.

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

TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS **BELINDA PETERS** **RICH MALEWICZ**

OTHERS: BRYTTIE DUREN

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at 6:30 PM.

2. **APPROVAL OF AGENDA:**

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

3. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED DECEMBER 3, 2013:

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

4. **CALL TO THE PUBLIC:** **None.**

5. **INFORMATION TECHNOLOGY:** **RESOLUTION TO APPROVE THE PURCHASE OF AN ENTERPRISE LICENSING AGREEMENT FOR MICROSOFT SQL SERVER WITH SOFTWARE ASSURANCE IN ACCORDANCE WITH THE IT STRATEGIC PLAN**

MOTION TO APPROVE RESOLUTION AND FORWARD TO GENERAL GOVERNMENT
MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED

6. DISCUSSION:

- **Enterprise Agreement for three (3) years; true-up; increase to SQL License with software assurance.**
- **Transpoent Data Base (TD)**
- **Encrypt sensitive data PPI**
- **Maintenance Modes after March 31, 2016 (decrease in price 30-40%)**
- **Split costs over remaining two (2) years of contract**
- **Quote for years 4, 5 and 6**

7. OTHER BUSINESS:

- **Next meeting:** Scheduled for Monday, March 3, 2014.

8. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:05 PM
MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

BELINDA PETERS
RECORDING SECRETARY