

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 31, 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:

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 FEBRUARY 3, 2014:

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. **DISCUSSION:**

➤ **ECM – Enterprise Content Management**

- Rich Malewicz presented a power point presentation on ECM Technology evaluations and comparisons.

MOTION TO ACCEPT QUALIFICATION BASE SELECTION OF HYLAND ONBASE AND AGREE
TO PROCEED THROUGH BID PROCESS TO DETERMINE COST OF PRODUCT AND
IMPLEMENTATION

MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED

➤ **CEIL Update**

- Maplenet Offer to decommission in exchange for the microwave equipment – offer declined by CEIL Board at meeting on March 31, 2014.

➤ **Security Awareness roll-out to Department Directors at their meeting on April 17, 2014 and then forward to Finance April 23. 2014.**

6. OTHER BUSINESS:

- **Next meeting:** Scheduled for Monday, April 28, 2014 (which we may have to cancel and reschedule due to Work Session scheduled on April 28 at 5:30-7:00)

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:40 PM
MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

BELINDA PETERS
RECORDING SECRETARY