

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 3, 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: ALLISON NALEPA

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

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MALEWICZ / SECONDED BY: HINTON

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: HINTON / SECONDED BY: MALEWICZ

ALL IN FAVOR - MOTION PASSED

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

5. **REPORTS:** None.

6. **RESOLUTIONS FOR CONSIDERATION.**

7. **INFORMATION TECHNOLOGY:** **RESOLUTION TO ADOPT A SOCIAL MEDIA POLICY, HANDBOOK, ACTION PLAN, AND USER GUIDELINES FOR THE MANAGEMENT OF LIVINGSTON COUNTY'S SOCIAL MEDIA**

RECOMMEND MOTION TO: GENERAL GOVERNMENT

MOVED BY: MALEWICZ / SECONDED BY: HINTON

ALL IN FAVOR - MOTION PASSED

8. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING AN AGREEMENT WITH ACC BUSINESS/AT&T FOR INTERNET SERVICES

**RECOMMEND MOTION OF AMENDED RESOLUTION TO: FINANCE
MOVED BY: HINTON / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

Amendment changes service from 250 Mb for \$1,951 a month to 150 Mb for \$1,557 a month.

9. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:07 PM.
MOVED BY: HINTON / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

ALLISON NALEPA
RECORDING SECRETARY