

# IT / EQUALIZATION COMMITTEE

301 N. Main St, Adrian, MI 49221  
p: 517-264-4508 | f: 517-264-4512  
lenawee.mi.us



## MEMBERS

*Dustin Krasny, Nancy Jenkins-Arno, Ralph Tillotson*

## MEETING LOCATION

301 N. Main Street - Adrian, MI

**Minutes:** Thursday, May 4, 2023 – 1:30 p.m.

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**Present:** Commissioners Krasny, Jenkins-Arno, Tillotson, and Van Doren

**Also Present:** Kim Murphy, Shannon Elliott, Jen Ambrose, Francine Zysk, Ben Ricker, Micah Hassenzahl, and Rebecca Borton

### I. Approval of Minutes

*Motion by Tillotson, supported by Jenkins-Arno, to approve the minutes of the April 6, 2023 meeting. Motion carried.*

### II. Information Technology

**A. Finance Reports:** The finance report was available.

**B. IT Report:** IT Director Ben Ricker reviewed the status of several IT projects including the computer replacement program, server upgrades, Windows updates, and the Cisco phone system.

Commissioner Tillotson shared his concerns regarding conducting business with Frontier Communications.

The County is currently in a five-year contract with Frontier. While options were investigated, Frontier offered the best option at a reasonable rate, on a three-year contract.

**C. Department Reports:** There were no other updates.

**Updates/Other IT Business:** Kim provided a brief update on broadband mapping and reported that she believes that DCS may present its findings to the Commissioners in June. The Board may wish to consider holding an evening meeting for this presentation and it will be imperative that commissioners reach out to local municipalities to encourage their attendance. She went on to talk about grant funding opportunities.

### III. Communications

Jen Ambrose, County Marketing & Communications provided an update on communications including website visitors, and website resources. She continues to identify independent social media accounts that are run by a department. As well as department newsletters, and communication efforts.

#### **IV. Equalization**

**A. Updates/ Other Business:** Staff is attending the IAAO Conference this week.

**B. Public Comment:** There was no public comment.

#### **V. Adjournment**

*Motion by Tillotson, seconded by Jenkins-Arno, to adjourn the meeting at 2:02 p.m. Motion carried.*