

# BROADCAST COMMITTEE AGENDA

December 3, 2018

7:00 p.m.

304 E. Grand River, Conference Room 4, Howell, MI 48843

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CALL TO THE PUBLIC

4. APPROVAL OF MINUTES

1

Minutes of meeting dated: November 19, 2018

5. APPROVAL OF MINUTES

Minutes of meeting dated: December 3, 2018

6. CALL TO THE PUBLIC

7. ADJOURNMENT

# **BROADCAST COMMITTEE**

## **MEETING MINUTES**

November 19, 2018

6:30 p.m.

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present: Gary Childs, David Domas, Douglas Helzerman

### **1. CALL TO ORDER**

Commissioner Childs called the meeting to order at 6:30 p.m.

### **2. APPROVAL OF MINUTES**

Minutes of meeting dated: December 27, 2017

Motion to approve the minutes as presented.

**Moved by:** D. Helzerman

**Seconded by:** G. Childs

Yes: (2): G. Childs, and D. Helzerman

Absent: (1): D. Domas

**Motion Carried (2 to 0)**

### **3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved by:** D. Helzerman

**Seconded by:** G. Childs

Yes: (2): G. Childs, and D. Helzerman

Absent: (1): D. Domas

**Motion Carried (2 to 0)**

### **4. CALL TO THE PUBLIC**

County Clerk, Elizabeth Hundley noted that the length of the meetings has dramatically increased and this may lead to additional overtime and that should be considered during approval of the budget.

### **5. REPORTS**

Commissioner Helzerman asked questions from the Clerk of which items have led to the extended meeting time being Call to the Public and Commissioner Reports. Elizabeth Hundley answered that she did not have that information with her, but she could prepare if needed.

#### **5.1 Proof of Concept Update**

Diane Gregor distributed and reviewed a year to date record of expenses relating to recording the Board Meetings as well as viewing counts.

Commissioner Domas joined the meeting at 6:36 p.m.

**6. DISCUSSION**

**6.1 Recommendation to the Board of Commissioners**

Commissioner Helzerman recommends to allow the proof of concept phase to expire and review this subject again in late 2019 for comparison.

Commissioner Domas reflected onto why this was started as a result of public requests and stated that townships in his district record their meetings.

Commissioner Childs reported that all of the feedback he has received have been in favor of the recordings and recommends allowing the Board of Commissioners to vote on continuing.

Discussion.

Commissioner Domas exited at 7:02 p.m. and returned at 7:03 p.m.

Reviewed data including approximate cost for hardware, software, and installation. Diane recommends if we the County were to use its own hardware, she would recommend using new hardware for dependability.

Storage costs will continue during the sunset phase.

Motion allow the phase to sunset, reconvene in March, or earlier if needed.

**Moved by:** D. Helzerman

**Seconded by:** D. Domas

Discussion.

Yes: (2): D. Domas, and D. Helzerman

No: (1): G. Childs

**Motion Carried (2 to 1)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:23 p.m.

**Moved by:** D. Helzerman

**Seconded by:** D. Domas

Yes: (3): G. Childs, D. Domas, and D. Helzerman

**Motion Carried (3 to 0)**

Respectfully submitted by:

Natalie Hunt,  
Recording Secretary