



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
LANSING

MICHELLE LANGE
DIRECTOR

MINUTES

Electronic Recording Commission January 23, 2023

This meeting was conducted at the Horatio S. Earle Learning Center, 7575 Crowner Drive, Dimondale, MI, 48821.

Commission Members Present: Chair Justin Roebuck, Patricia Niepoth, Sara Dolan, Brian Henry, Sherri Irwin, Meredith Place, Derrick Quinney, Dominic Rios

Also in attendance: Trisha Gerring, Chief Deputy, Register of Deeds, Ingham County; Rachel Sanchez, Chief Deputy, Register of Deeds, Ottawa County; and Deborah Stevens, Recording Secretary.

I. CALL TO ORDER.

The meeting was called to order by the Chair J. Roebuck at 10:01 a.m. A quorum was present.

II. APPROVAL OF MINUTES.

Motion: to approve the minutes of September 16, 2022 meeting.

Moved: M. Place

Second: D. Quinney

Passed: Unanimously

III. APPROVAL OF GRANTS SUBMITTED

Motion: to approve reimbursement of funds related to electronic recording to Kalkaska County in the amount of \$12,000.00.

Moved: P. Niepoth

Second: D. Quinney

Passed: Unanimously

Motion: to approve reimbursement of funds related to electronic recording to Gratiot County in the amount of \$12,000.00.

Moved: P. Niepoth

Second: D. Quinney

IV. OTHER BUSINESS

- a. J. Roebuck announced that he would be stepping down as Chair as his term was ending and he was not seeking re-appointment but would continue to serve until his replacement was named.
- b. The Commission affirmed that, if the legislation changed to allow grants of \$25,000 in a fiscal year, counties who received a grant prior to that change being effective would be allowed to apply for an additional amount. The total amount in one fiscal year could not exceed \$25,000.
- c. The recommendation to change the enabling legislation to allow grants up to \$25,000, allow the purchase of hardware as well as software, and extend the time frame is expected to be included in the supplemental budgeted submitted in February which is expected to be passed as late as June.

V. ADJOURNMENT

The next meeting was scheduled for Monday, April 17, 2023 at 3:30 p.m.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted:

Deborah A. Stevens
Recording Secretary