APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
TECHNOLOGY COMMITTEE

Tuesday, June 1, 2004 8:58 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive

DATE: June 1, 2004

TIME: 8:58 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrotenboer, Joyce Kortman, Jon Overway, Daniel Krueger, Jim Mankoski

ABSENT: Tim Secen, Christopher Kuncaitis

STAFF &   Alan Vanderberg, Administrator; Greg Westra, MIS; Pat VerDuin, Juvenile Services Director; Kevin Bowling,
GUESTS: Circuit Court, Administrator; Larry Hall, MIS; Jennifer Oshinski and Tanya Patino, Technology Professionals
                 Corporation; Rosemary Zink, Finance Director; Gary Scholten, Register of Deeds; Sherri Sayles, Deputy Clerk;
                 Media

SUBJECT: CONSENT ITEMS
Approve by consent the Minutes of the May 4, 2004, meeting as presented and approve by consent the agenda of today as presented.

Chris Kuncaitis arrived at 8:59 a.m.

SUBJECT: DISCUSSION ITEMS
1. "Collaborative Case Management System" - A power point presentation was presented by Jennifer Oshinski and Tanya Patino from Technology Professionals Corporation. Kevin Bowling reported Pat VerDuin has been working on ways to develop a collaborative web-based case management system which can be integrated with the AS400 without reaching into county dollars. 50% would come from the "State Childcare Fund". It would take three to five months to develop the system through TPC. The Chair stated this will need further evaluation and the next step would be to meet with the County Administrator and go from there.

2. Interactive Web Site Update - Alan Vanderberg reported there was a meeting with NIC that he attended with Rosemary Zink. It hasn't been decided how this will be approached. The Administrator will be meeting with NIC's again soon and will have an update at next month's Technology Meeting.

3. Technology RFP Update - Alan Vanderberg reported there has been a lot of interest in the RFP. He believes a lot of proposals will be coming in. There have been a number of questions from the vendors. Bids are due back next Monday. There is a broad range of diversity and types of firms that are interested in this project.

4. MIS Project Update - Jim Mankoski handed out the MIS Project Progress Report for May 2004 and reviewed it with the committee.

SUBJECT: ROUNDTABLE DISCUSSION
Daniel Krueger reported the microfilm imaging machine has been fixed. The Justice Committee will be meeting again next week. The committee is planning on visiting Muskegon County and St. Clair County to look at their systems.

Gary Scholten questioned since the equipment in his office is external to the county equipment, how will that be

tried in with the Maximus Study? Jim Mankoski said this was unique to the environment and it would need to be looked at through the Finance Department.

The next Technology Committee Meeting is scheduled for Tuesday, July 6th, at 9:00 a.m.

SUBJECT: ADJOURNMENT
The meeting adjourned at 10:26 a.m.

Agenda

Consent Items:

1.   Approval of the Minutes from the May 4, 2004 Meeting

2.   Approval of Agenda

Discussion Items:

1.   "Collaborative Case Management System" Presentation by Tanya Patino from Technology Professionals Corporation (Questions and Answers by Kevin Bowling and Pat VerDuin) (Handouts to be distributed at meeting).

2.   Interactive Web Site Update (Alan Vanderberg)

3.   Technology RFP Update (Alan Vanderberg)

4.   MIS Project Update (Jim Mankoski)