

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
TECHNOLOGY COMMITTEE**

**Tuesday, May 3, 2005 9:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: May 3, 2005

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Joyce Kortman, Dave Hulst, Daniel Krueger, Tim Secen, Christopher Kuncaitis

ABSENT: Jon Overway

STAFF & GUESTS: Alan Vanderberg, Administrator; Mark Knudsen, Planning and Grants Director; Mark Krouse, MIS; Pat VerDuin, Family Court; Gary Scholten, Register of Deeds; Brooke Slagle, Deputy Clerk; Pranay Rajgarhia, TCP/ IT Engineer Sales; Chris Shults, TPC/ Project Manager; Tanya Patino, TCP/ Public Sector Specialist; JoAnn Arcand, Web-techs Inc.; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of April 5, 2005 and approve by consent the agenda of today adding Discussion Item 6. Imaging Process and Nextel Blackberry Update from Dan Krueger.

SUBJECT: APPOINTMENT TO THE TECHNOLOGY COMMITTEE REPRESENTING LOCAL GOVERNMENT OFFICIAL

TC 05-006 To approve and forward to the Planning and Policy Committee the applications of Mark VerBerkmoes and Daniel Jensen for appointment to the Technology Committee as candidates for a one (1) year term beginning January 1, 2005, and ending December 31, 2005, representing Local Government.
Moved by: Kuncaitis

TC 05-007 To approve and forward to the Planning and Policy Committee the applications of Mark VerBerkmoes and Daniel Jensen* for appointment to the Technology Committee as candidates for a one (1) year term beginning January 1, 2005, and ending December 31, 2005, representing Local Government. (* recommended by Technology Committee)
Moved by: Kuncaitis
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Wireless Update – Mark Knudsen informed the committee about the status of the County's wireless project.
2. Web-Based Case Management Update – Pat VerDuin introduced TPC representatives Tanya Patino and Pranay Rajgarhia who presented the Web-based Case Management Project.
3. Interactive Web-site Recommendation – Al Vanderberg introduced JoAnn Arcand, Web-techs Inc. representative, who presented and answered questions regarding Web-techs Inc. bid proposal.

SUBJECT: TO MOVE INTERACTIVE WEB-SITE RECOMMENDATION TO ACTION ITEM

TC 05-008 To move Interactive Web-site Recommendation from a Discussion Item to an Action Item.
Moved by: Kortman

UNANIMOUS

SUBJECT: TO RECOMMEND WEB-TECH

TC 05-009 To recommend hiring Web-tech Inc. and to forward the recommendation to the Board through the Planning and Policy Committee and Finance and Administration Committee.
Moved by: Krueger
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

4. MIS Director Hiring Process Update – Al Vanderberg presented an update of the hiring process for the MIS Director.

5. MIS Project Update – Dave Hulst presented on numerous MIS projects.

6. Imaging Process and Nextel Blackberry Update – Daniel Krueger presented an update on the Imaging project and the Nextel Blackberry trial project.

The next meeting will be the first Tuesday in June.

SUBJECT: ADJOURNEMENT

The Chair adjourned the meeting at 10:45 a.m.

Agenda

Consent Items:

1. Approval of Agenda
2. Approval of the Minutes from the April 5, 2005 Meetings

Discussion Items:

1. Appointment to the Technology Committee Representing Local Government Official
Suggested Motion:
To approve and forward to the Planning and Policy Committee the applications of Mark VerBerkmoes and Daniel M. Jensen for appointment to the Technology Committee as candidates for a one (1) year term beginning January 1, 2005, and ending December 31, 2005, representing Local Government.
2. Wireless Update (Mark Knudsen)
3. Web-based Case Management Update
Presentation by: Pat M. VerDuin, Ottawa County Juvenile Services Director; Kevin J. Bowling, Ottawa County Circuit Court Administrator; Tanya Patino, Technology Professionals Corporation Representatives
4. Interactive Web-site Recommendation (Alan Vanderberg)
5. MIS Director Hiring Process Update (Alan Vanderberg)
6. MIS Project Update (Dave Hulst)