

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

**Tuesday, July 5, 2005 9:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: July 5, 2005

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Jon Overway, Joyce Kortman, Gordon Schrottenboer, Daniel Krueger, David Hulst, Glen Houting

ABSENT: Christopher Kuncaitis, Tim Secen, Daniel Jensen

GUESTS & STAFF: Alan Vanderberg, Administrator; Gary Scholten, Register of Deeds; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Kevin Bowling, Circuit Court Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the May 3, 2005, meeting as presented and approve by consent the agenda of today as presented and amended adding Discussion Item #4 – Justice Imaging.

SUBJECT: DISCUSSION ITEMS

1. MIS Director Hiring Search Update – Alan Vanderberg reported there were 95 applicants who applied; seven were interviewed in the first round and four second interviews. Possible news at next month's meeting who the new MIS director will be.
2. Interactive Web Site Update – Erika Rosebrook Dibble presented an update on the Interactive Web Site. Timelines will be available after the design meeting next week.
3. MIS Project Update – David Hulst presented on numerous MIS projects.
4. Justice Imaging – Daniel Krueger reported three out of the ten vendors met the criteria in the Justice Imaging RFP that went out. Presentations by the three vendors will be held August 3rd, 4th, and 5th. Site visits will take place after the presentations. Background checks are being done at the present.
5. E-filings – Kevin Bowling reported that Judge Post has given approval to expand e-filings to include domestic relation dockets. This should take place later this summer.

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:06 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of the Minutes from the May 3, 2005 Meeting

Discussion Items:

1. MIS Director Hiring Search Update (Alan Vanderberg)
2. Interactive Web Site Update (Alan Vanderberg)
3. MIS Project Update (Dave Hulst)