

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

**Tuesday, August 2, 2005 9:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: August 2, 2005

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Tim Secen

GUESTS & STAFF: Alan Vanderberg, Administrator; Mark Jongekrijg, Central Dispatch; Joel Lalonde, Central Dispatch; Judge VanAllsburg; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Gary Scholten, Register of Deeds; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the Minutes of the July 5, 2005, meeting as presented.

SUBJECT: DISCUSSION ITEMS

1. Introduction of new MIS Director – Congratulations went out to David Hulst the new Ottawa County MIS Director.
2. Plate & Moran Study Update – A power point presentation of the MIS Reorganization Plan was presented by David Hulst.
3. Justice Imaging Update – Daniel Krueger reported presentations by the three vendors will take place Wednesday, Thursday and Friday of this week. MIS is working on background checks.
4. MIS Project Update – David Hulst reported on numerous MIS projects.
5. Miscellaneous – Erika Rosebrook Dibble gave a brief update on the Interactive Web Site. Hoping to introduce the new design October 1st.

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:05 a.m.

Agenda

Consent Items:

1. Approval of Agenda
2. Approval of the Minutes from the July 5, 2005 Meeting

Discussion Items:

1. Introduction of new MIS Director – (Dave Hulst)
2. Plante & Moran Study Update
3. Justice Imaging Update
4. MIS Project Update (Dave Hulst)
5. Miscellaneous