

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

**Tuesday, September 6, 2005 9:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: September 6, 2005

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Joyce Kortman, Daniel Krueger, Jon Overway, Tim Secen, Glen Houting, Daniel Jensen

ABSENT: Christopher Kuncaitis, David Hulst

STAFF & GUESTS: Alan Vanderberg, Administrator; Kevin Bowling, Circuit Court Administrator; Erika Rosebrook Dibble, Business Improvement/ Communications Coordinator; Kevin Koorstra, Intern; Larry Hall, MIS; Gary Scholten, Register of Deeds; Mark Krouse, MIS; 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 August 2, 2005, meeting as presented.

SUBJECT: PERSONNEL POLICY #27.000 – ELECTRONIC E-MAIL AND PRIVACY

TC 05-010 Motion: To approve and forward to the Personnel Committee proposed changes to Personnel Policy #27.000 – Electronic E-Mail and Privacy.
Moved by: Krueger

TC 05-011 Motion: To postpone Motion TC 05-010 until the November Technology Meeting.
Moved by: Krueger
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. miOttawa.org Update & Interactive Web Site Update – Erika Rosebrook Dibble reported the new domain name is “miOttawa.org”. The property parcel look-up will be available on-line by the end of October. Web Tech continues to meet with different departments throughout the County.
2. Justice Imaging Update – Daniel Krueger and Kevin Bowling presented the Justice Imaging Update. They reported several members of the committee attended a conference last week in Florida to look at software. A recommendation will be made at the next Technology Committee Meeting.
3. Computer Room Tour – After the meeting adjourned, Mark Krouse gave a tour of the Computer Room.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:50 a.m.

Agenda

Consent Items:

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

Action Items:

1. Personnel Policy #27.000 - Electronic E-Mail and Privacy (Mark Krouse)
Suggested Motion:
To approve and forward to the Personnel Committee proposed changes to Personnel Policy #27.000 - Electronic E-Mail and Privacy.

Discussion Items:

1. miOttawa.org Update (Erika Rosebrook Dibble)
2. Computer Room Tour (Mark Krouse)
3. Justice Imaging Update (Daniel Krueger)
4. Interactive Web Site Update (Alan G. Vanderberg)
5. Other