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

**Tuesday, October 4, 2005 9:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: October 4, 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, Christopher Kuncaitis

STAFF & GUESTS: Al Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Dave Hulst, MIS Director; Gary Scholten, Register of Deeds; Joe Lalonde, Central Dispatch; Deanna Sears, Prosecutor's Office; Mark Jongekrijg, Central Dispatch; Jennell Challa, Friend of the Court; Sherri Sayles, Deputy Clerk; Kathy Grimm, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by consent the Minutes of the September 6, 2005, meeting as presented.

SUBJECT: DISCUSSION ITEMS

1. miOttawa.org Update – Erika Rosebrook Dibble reported a model will be available to present to the Board at the October 11, 2005 Work Session. They are continuing to get input from other departments.
2. Management Information Services Update – David Hulst reported on numerous MIS projects. They are implementating the Plante Moran Study, and he will be changing the department name the first of the year. First users group meeting scheduled October 11, 2005, to make users aware of the technology the County has in place.
3. Justice Imaging Update - Daniel Krueger, Jennell Challa, and Deanna Sears reported on the scope of the Justice Imaging system. The committee is looking at dollar figures and will be making a recommendation. The proposal includes seven (7) departments and can be expanded to other departments throughout the County. A special Technology meeting will be called, Al Vanderberg and Gordon Schrottenboer will work out the date.

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:26 a.m.

Agenda

Consent Items:

1. Approval of Agenda

2. Approval of the Minutes from the September 6, 2005 Meeting

Discussion Items:

1. miOttawa.org Update (Erika Rosebrook Dibble)
2. Management Information Services Update (David Hulst)
3. Justice Imaging Update (Daniel Krueger)