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

**Tuesday, November 1, 2005 9:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: November 1, 2005

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Jon Overway

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Westra, MIS; Gary Scholten, Register of Deeds; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; June Hagan, Fiscal Services Director; Mark Jongekrijg, Central Dispatch; JoAnn Arcand, Web-Techs Inc.; John Defeyter, Account Manager/ISG; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of October 4, 2005 and approve by consent the agenda of today.

SUBJECT: DISCUSSION ITEMS

1. Justice Imaging Update – Daniel Krueger presented the Justice Imaging proposal. June Hagen explained where the funds would come from. Greg Westra updated the committee on the current costs and cost savings for this project.

SUBJECT: JUSTICE IMAGING PROPOSAL

TC 05-012 Motion: To forward to the Finance Committee and then to the full Board the Justice Imaging Proposal in the amount of \$1,230,513.

Moved by: Kortman

UNANIMOUS

2. miOttawa.org Update – Erika Rosebrook Dibble, along with JoAnn Arcand presented the miOttawa.org update. The launch last Tuesday went very smooth.

3. Plante-Moran Study Update – Dave Hulst presented on the Plant-Moran Study. He also summarized the first Users Group Meeting.

4. Management Information Services Update – Dave Hulst presented the Management Information Services Update.

SUBJECT: INFORMATION ITEMS

1. Personnel Policy #27.000 – Electronic E-mail and Privacy (TC 05-010; September 6, 2005) – Dave Hulst presented Personnel Policy #27.000 with changes relating to HIPPA regulations.

TC 05-013

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

Motion: To forward to the Planning and Policy Committee revised Personnel Policy #27.000 –Electronic E-mail and Privacy.

Moved by: Kuncaitis

UNANIMOUS

SUBJECT: ADJOURNMENT

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

Agenda

Consent Items:

1. Approval of Agenda
2. Approval of the Minutes from the October 4, 2005 Meeting

Discussion Items:

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

Information Items:

1. Personnel Policy #27.000 – Electronic E-Mail and Privacy (TC 05-010; September 6, 2005)