

TECHNOLOGY COMMITTEE

Approved Minutes

DATE: March 7, 2006

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Phil Kuyers, Dave Hulst, Daniel Krueger, Christopher Kuncaitis, Glen Houting, Daniel Jensen, Jon Overway, Alan Vanderberg

ABSENT: Gordon Schrotenboer, Tim Secen

STAFF & GUESTS: Erika Rosebrook Dibble, Business Improvement/Communications & Coordinator; JoAnn Arcand, Web-Techs Inc.; Gary Scholten, Register of Deeds; Mary Richardson, Treasurer; Barry Kantz, District Court Administrator; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of February 7, 2006 and approve by consent the agenda of today.

SUBJECT: DISCUSSION ITEMS

1. Information Technology Department Update – Dave Hulst presented the Information Technology Department update. The summary included possible new help desk software, the Sheriff scheduling system, upgrading internet connections, adding 12 new Blackberry users, a new plan for servers, and a SPAM service update.
2. miOttawa.org Update –JoAnn Arcand, presented the miOttawa.org update. JoAnn passed out statistics and a plan for development and deployment for the website. Usage is continuing to rise.
3. Justice Imaging Update – Dave Hulst and Daniel Krueger presented on the Justice Imaging Project. Bar coding the files and back filing has begun. We are waiting for a GANT chart from the vendors. Friend of the Court needs to be connected to the County's system; right now they use only the State's.
4. HB 5124 – Gary Scholten talked about HB 5124 and the implications it would have on county government. This bill would reduce the amount of revenue counties receive.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 10:22 a.m.