TECHNOLOGY COMMITTEE

Approved Minutes

DATE: April 4, 2006

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Phil Kuyers, Gordon Schrotenboer, Dave Hulst, Daniel Krueger, Christopher Kuncaitis, Glen Houting, Jon Overway, Tim Secen

ABSENT: Daniel Jensen, Al Vanderberg

STAFF &
GUESTS: Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Joe Lalonde, Central Dispatch; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of March 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 administrative rule internet policy needs to be a personnel policy as well. He passed out a handout with the department's goals, strategic planning, and new initiatives. A new programmer started Monday.

2. miOttawa.org Update –Erika Rosebrook Dibble presented the miOttawa.org update. New applications on the site include a Public Comments section and the Prescription Drug Program. Circuit and District Court calendars, emergency management, and inmate lookup are applications in development.

3. Justice Imaging Update – Dave Hulst and Daniel Krueger presented on the Justice Imaging Project. The issue of digitized versus electronic signatures needs to be resolved. Friend of the Court needs to be connected to the County's system; right now they use only the State's.

4. Comments – Joe Lalonde reported that Emergency Services is interested in the possibility of electronic tickets. Dan Krueger reported that the Clerk's office is collaborating with the GIS department to develop an application for voters to lookup their elected officials and results on Election Day.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 10:05 a.m.