

**Courts/Law Enforcement Leadership “Special” Meeting Minutes
March 6, 2008 @ 10:00 a.m. Room 126, Information Technology**

Present: Mary Larkin, Rebecca Schnelz, Joanie Toole, Barb Hankey, Connie Spak, Rick Perry, Mike Wilk, Scott Oppmann, Jody Overall, Janette McKenna, Jim Verploeg, and John Cooperrider

Recording Secretary: Mary Larkin

Agenda Distribution of 477 available “Unallocated Enhancement Hours”

1. Electronic Filing Enhancement Project –Master Plan Priority # 14

- 385 hours were previously allocated for this project. The scope of this project has recently been downsized, and will only require 100 hours to complete instead of 385.
- Clerk’s Enhancement Budget presently has 60 hours, and will require 40 additional hours to complete this project.
- MOTION PASSED: Transferring 385 hours from “Allocated” to “Unallocated Enhancement Hours”.
- MOTION PASSED: Transferring 40 hours from “Unallocated Enhancement Hours” to Clerk’s Enhancement Budget.

2. Marriage Affidavits Online Project-Master Plan Priority # 09

- Project requires 450 hours to complete. Funding was previously dedicated for this project within the Clerk’s budget. The Clerk’s office recently learned the project had not proceeded through the Board of Commissioner’s Resolution approval process as required. The money previously dedicated for this project from the Clerk’s budget has now been returned to the General Fund.
- MOTION PASSED: Transferring 450 “Unallocated Enhancement Hours” to “Allocated Hours” for this project, and maintaining project as Priority #09.

3. Distribution of Remaining 372 “Unallocated Enhancement Hours”

- MOTION PASSED: Transferring 210 “Unallocated Enhancement Hours” as noted below, with the remaining balance of 162 hours to be distributed at the April 30, 2008 Courts/Law Enforcement Leadership Group meeting:
 - 100 hours to Circuit Court’s Enhancement Budget
 - 60 hours to Prosecutor’s Enhancement Budget
 - 50 hours to District Court’s Enhancement Budget

Meeting Adjourned at 10:35 a.m.