

Communications Committee Meeting Report (Submitted 08-11-08)
Board Conference Room #303C, Tuesday, August 5, 2008, 3:45 p.m.

Members present: Ted Sturtevant, Steve Brandau, Jo Anne Hillman and Rich VerHeecke. Members absent: Jim Eccher, Barb Link, Marvin Gradert and Lindi Kernan. Ex-Officio Members present: Rosemary Rathjen, IS Manager, Colleen Gillaspie, County Administrator and Naomi Stahl, Deputy County Administrator. Others present: None.

Acting Chairman Hillman called the meeting to order at 3:45 p.m. The agenda was approved as printed. Member Sturtevant moved to approve the July 1 and July 17, 2008 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and motion carried.

Member Rathjen presented Information Services and General Financial Services claims for the month of July 2008. Member Sturtevant moved to approve the July 2008 claims for the Information Services Department in the amount of \$3,266.21 and General Financial Services Department in the amount of \$16,478.03, Member VerHeecke seconded, all were in favor and motion carried.

Member Rathjen reported July activities in the Information Services Department. (attached)

Department Officials discussed computer service activities for the month of July.

No information was available for the UCCI Legislative Reception/Golf Outing held July 28th-29th.

There was no old or new business to discuss.

The next regular meeting of the Communications Committee was set for Tuesday, September 2, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator