

Communications Committee Meeting Report (Submitted 11-10-08)
Board Conference Room #303C, Tuesday, November 5, 2008, 3:45 p.m.

Members present: Jim Eccher, Marvin Gradert, Lindi Kernan, Steve Brandau, Jo Anne Hillman, Ted Sturtevant and Rich VerHeecke. Members absent: Barb Link. Ex-Officio Members present: Rosemary Rathjen, IS Manager, Kelli Humphrey, Accounting/County Clerk Office Manager and Naomi Stahl, Deputy County Administrator.

Chairman Eccher called the meeting to order at 3:45 p.m. Member Hillman moved to approve the agenda as printed, Member Sturtevant seconded, all were in favor and the motion carried. Member Kernan moved to approve the October 7, 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 October 2008. Member Gradert moved to approve the October 2008 claims for the Information Services Department in the amount of \$1,455.90 and General Financial Services Department in the amount of \$12,470.03, Member Sturtevant seconded, all were in favor and motion carried.

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

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

There was no UCCI Legislative report.

There was no old business to discuss.

Under new business, Rosemary Rathjen noted investigating ways to increase bandwidth.

The next regularly scheduled meeting for Communications Committee was set for December 2, 2008 at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:06 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator