

Communications Committee Meeting Report (Submitted 12-04-08)
Board Conference Room #303C, Tuesday, December 2, 2008, 3:45 p.m.

Members present: Jim Eccher, Lindi Kernan, Steve Brandau, Bill Preston, Jerry Thompson and Barb Link. Members absent: JoAnne Hillman and Rich VerHeecke. Ex-Officio Members present: Rosemary Rathjen, IS Manager and Naomi Stahl, Deputy County Administrator.

Chairman Eccher called the meeting to order at 3:45 p.m. welcoming new committee members Jerry Thompson and Bill Preston. Member Link moved to approve the agenda as printed, Member Kernan seconded, all were in favor and the motion carried. Member Brandau moved to approve the November 5, 2008 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and motion carried.

Member Rathjen and Kernan presented Information Services, General Financial Services and GIS claims for the month of November 2008. Member Kernan moved to approve the November 2008 claims for the Information Services Department in the amount of \$7,975.51, General Financial Services Department in the amount of \$3,816.84 and GIS Department in the amount of \$318.05, Member Link seconded, all were in favor and motion carried.

Member Rathjen reported November activities in the Information Services Department. (attached) She advised individuals to be aware of a couple of malicious viruses out currently called Antivirus 2009 and Winweb Security 2009.

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

The UCCI Board of Directors met November 24, 2008. There was a speaker discussing Forecasting and Accountability regarding State Debt and the State Budget. Senate Bill 2275 passed in both Houses, but awaiting the Governor's signature, to increase the age of juveniles by one year. Legislators did not address the financial situation of the State.

There was no old or new business to discuss.

The next regularly scheduled meeting for Communications Committee was set for January 6, 2009 at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator