

Communications Committee Meeting Report (Submitted 5-07-09)  
Courthouse, Room 303C, Tuesday, May 5, 2009, 3:45 p.m.

Members Present: Jim Eccher, JoAnne Hillman, Bill Preston and Jerry Thompson.  
Members Absent: Barb Link, Lindi Kernan, Steve Brandau 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. Member Hillman moved to approve the agenda with the addition of item VII. New Business A. Privacy, Security and Non-Disclosure Agreement, Member Preston seconded, all were in favor and the motion carried. Member Thompson moved to approve the April 14, 2009 Communications Committee meeting minutes as printed, Member Hillman seconded, all were in favor and the motion carried.

Member Rathjen presented Data Processing claims for the month of April 2009. Member Hillman moved to approve the April 2009 claims for the Information Services Department in the amount of \$1,767.15 and General Financial Services Department in the amount of \$10,852.66, Member Thompson seconded, all were in favor and motion carried.

Rosemary Rathjen reported April activities in the Information Services Department.  
(attached)

The UCCI meeting was discussed. A synopsis of current legislation was discussed and is available in the County Administration office. The Comprehensive Capital Infrastructure Plan Policy Position of UCCI was distributed and discussed. (on file)  
The next UCCI meeting will be May 18, 2009.

There were no requests for goods and services purchases.

There was no old business to discuss.

Under new business, Ms. Rathjen distributed a draft of the Henry County Government Privacy, Security and Non-Disclosure Agreement for the Committee to review. Discussion will be held at the June meeting.

The next regular scheduled Communications Committee meeting was set for June 2, 2009, 3:45 p.m., Board Conference Room #303C, 3<sup>rd</sup> floor, Courthouse.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator