

Communications Committee Meeting Report (Submitted 8-4-09)
Courthouse, Room 303C, Monday, July 20, 2009, 3:00 p.m.

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

Chairman Eccher called the meeting to order at 3:00 p.m.

The Proposed FY10 Information Services Department and General Fund Computer Automation Budget Plans were distributed, reviewed and discussed. (on file) Priority purchases were established and noted on the budget submissions.

Member Brandau moved to recommend the Information Services budget request to the Finance Committee, Member Preston seconded, all were in favor and motion carried.

Member Preston moved to recommend the General Fund Computer Automation budget request to the Finance Committee, Member Brandau seconded, all were in favor and motion carried.

The next regular scheduled Communications Committee meeting was set for Tuesday, August 4, 2009, 3:45 p.m., Board Conference Room #303C, 3rd floor, Courthouse.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator