

Communications Committee Meeting Report (Submitted 8-11-09)
Courthouse, Room 303C, Tuesday, August 4, 2009, 3:45 p.m.

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

Acting Chairman Thompson called the meeting to order at 3:45 p.m. Member Link moved to approve the agenda as printed, Member Brandau seconded, all were in favor and the motion carried. Member Link moved to approve the July 7, 2009 Communications Committee meeting minutes with a correction to the date submitted of 7-13-09 instead of 6-13-09, Member Kernan seconded, all were in favor and the motion carried.

Member Rathjen and Member Kernan presented Data Processing claims for the month of July 2009. Member Kernan moved to approve the July 2009 claims for the Information Services Department in the amount of \$1,488.15, General Financial Services Department in the amount of \$12,141.30 and GIS Department in the amount of \$15,518.33, Member Preston seconded, all were in favor and motion carried.

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

The next UCCI meeting will be September 28, 2009.

There were no requests for goods and services purchases.

There was no old business to discuss.

There was no new business to discuss.

Member Rathjen announced that the first 5 of 20 MDC's had been ordered to be installed. Member Link announced the upcoming Recorder's Office system upgrade to redact Social Security Numbers on recorded documents.

The next regular scheduled Communications Committee meeting was set for September 1, 2009, 3:45 p.m., Board Conference Room #303C, 3rd floor, Courthouse.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator