

Communications Committee Meeting Report (Submitted 12-08-09)
Courthouse, Room 303C, Tuesday, December 1, 2009, 3:45 p.m.

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

Chairman Eccher called the meeting to order at 3:45 p.m. Member Kernan moved to approve the agenda as printed, Member Brandau seconded, all were in favor and the motion carried. Member Link moved to approve the November 3, 2009 Communications Committee meeting minutes as printed, Member Hillman seconded, all were in favor and the motion carried.

Rosemary Rathjen and Member Kernan presented Data Processing claims for the month of November 2009. Member Preston moved to approve the November 2009 claims for Information Services Department in the amount of \$5,548.17 and General Financial Services Department in the amount of \$133,288.33, Member Hillman seconded, all were in favor and motion carried. Member Kernan moved to approve the November 2009 claims for the GIS Department in the amount of \$9,385.00, Member Thompson seconded, all were in favor and motion carried.

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

The next UCCI Meeting will be January 25, 2010. Legislative issues were discussed.

There were no requests for purchase of goods and services.

Under old business, fees for outside agencies will be discussed in January.

There was no new business to discuss.

The next regular scheduled Communications Committee meeting was set for January 5, 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