

Communications Committee Meeting Report (Submitted 7-13-10)
Courthouse, Room 303C, Tuesday, July 6, 2010, 3:30 p.m.

Members Present: Jim Eccher, Jerry Thompson, Steve Brandau, Rich VerHeecke and Lindi Kernan. Members Absent: JoAnne Hillman and Bill Preston. Ex Officio Members Present: Naomi Stahl.

Chairman Eccher called the meeting to order at 3:30p.m. Member Thompson moved to approve the agenda as printed, Member Kernan seconded, all were in favor and the motion carried. Member Brandau moved to approve the June 1, 2010 Communications Committee meeting minutes as printed, Member Thompson seconded, all were in favor and the motion carried.

Naomi Stahl and Member Kernan presented Data Processing claims for the month of June 2010. Member Kernan moved to approve the June 2010 claims for Information Services Department in the amount of \$989.83; General Financial Services Department in the amount of \$11,613.98 and GIS Department in the amount of \$7,025.58, Member Thompson seconded, all were in favor and motion carried.

A meeting to discuss the Information Services Department budget request will be held Thursday, July 15, 2010 at 3:00 p.m.

The June activities report from the Information Services Department was distributed. (attached)

Chairman Eccher discussed legislative issues. The next UCCI meeting and seminar will be held July 26-27, 2010.

There were no requests for purchase of goods and services.

Under old business, the vacancy to the Communications Committee was discussed. Member Kernan moved to wait until after the General Election in November to consider filling the vacancy, Member Brandau seconded, all were in favor and motion carried.

There was no new business to discuss.

The next regular scheduled Communications Committee meeting was set for August 3, 2010, 3:30 p.m., Board Conference Room #303C, 3rd floor, Courthouse. The Committee agreed that meetings would continue to be held at 3:30 p.m.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator