

Communications Committee Meeting Report (Submitted 9-13-10)
Courthouse, Room 303C, Wednesday, September 8, 2010, 3:30 p.m.

Members Present: Jim Eccher, Steve Brandau, JoAnne Hillman, Bill Preston, Jerry Thompson, Rich VerHeecke and Lindi Kernan. Members Absent: None. Ex Officio Members Present: Rosemary Rathjen and Naomi Stahl.

Chairman Eccher called the meeting to order at 3:30p.m. Member Kernan moved to approve the agenda with the addition of item IV. C. October UCCI Events, Member Brandau seconded, all were in favor and the motion carried. Member Preston moved to approve the August 3, 2010 Communications Committee meeting minutes as printed, Member Hillman seconded, all were in favor and the motion carried.

Member Kernan and Rosemary Rathjen presented Data Processing claims for the month of August 2010. Member Kernan moved to approve the August 2010 claims for Information Services Department in the amount of \$2,954.87, General Financial Services Department in the amount of \$3,774.99 and GIS Department in the amount of \$50.07, Member Hillman seconded, all were in favor and motion carried.

The August activities report from the Information Services Department was distributed. (attached) Ms. Rathjen discussed a memo drafted for Department Heads to provide an update of the Internet content filtering software.

The next UCCI meeting will be held September 27, 2010. UCCI will also host a reception and seminar on October 22, 2010. Information will be in the County Board packets.

There were no requests for purchase of goods and services.

There was no old business to discuss.

Member Kernan moved to go into closed session to review closed session meeting minutes at 3:55 p.m., Member Hillman seconded, all were in favor and motion carried, 7 yes – J. Eccher, J. Thompson, S. Brandau, L. Kernan, J. Hillman, B. Preston and R. VerHeecke; 0 no; 0 absent.

Member Thompson moved to return to open session at 4:00 p.m., Member Brandau seconded, all were in favor and motion carried.

Member Thompson moved to open the closed session meeting minutes of March 2, 2010 and keep meeting minutes of February 3, 2010 closed, Member

The next regular scheduled Communications Committee meeting was set for October 5, 2010, 3:30 p.m., Board Conference Room #303C, 3rd floor,

The meeting adjourned at 4:01 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator