

Communications Committee Meeting Report (Submitted 10-12-10)  
Courthouse, Room 303C, Tuesday, October 5, 2010, 3:30 p.m.

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

Chairman Eccher called the meeting to order at 3:30p.m. Member Preston moved to approve the agenda as printed, Member Thompson seconded, all were in favor and the motion carried. Member Thompson moved to approve the September 8, 2010 and September 24, 2010 Communications Committee meeting minutes as printed, Member Preston seconded, all were in favor and the motion carried.

Rosemary Rathjen presented Data Processing claims for the month of September 2010. Member Thompson moved to approve the September 2010 claims for Information Services Department in the amount of \$168.45 and General Financial Services Department in the amount of \$7,495.74, Member Preston seconded, all were in favor and motion carried.

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

Legislative issues were discussed. UCCI will host a reception and seminar on October 22, 2010. Please contact Jim Eccher if you are interested in attending – the deadline is October 13, 2010.

There were no requests for purchase of goods and services.

There was no old business to discuss.

There was no new business to discuss.

Member Thompson moved to have the next Communications Committee meeting Wednesday, November 3, 2010 at 3:30 p.m., Board Conference Room 303C, Member Kernan seconded, all were in favor and motion carried.

The meeting adjourned at 3:44 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator