

Communications Committee Meeting Report (Submitted 11-8-10)
Courthouse, Room 303C, Tuesday, November 3, 2010, 3:30 p.m.

Members Present: Jim Eccher, Steve Brandau, Bill Preston, Jerry Thompson, Lindi Kernan, JoAnne Hillman and Rich VerHeecke. Members Absent: None. 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 Thompson moved to approve the October 5, 2010 Communications Committee meeting minutes as printed, Member Hillman seconded, all were in favor and the motion carried.

Member Kernan presented Data Processing claims for the month of October 2010. Member Kernan moved to approve the October 2010 claims for Information Services Department in the amount of \$744.23, General Financial Services Department in the amount of \$10,589.74 and GIS Department in the amount of \$416.50, Member Hillman seconded, all were in favor and motion carried.

Legislative issues were discussed. The next UCCI meeting will be November 22, 2010.

There were no requests for purchase of goods and services.

There was no old business to discuss.

Under new business, the committee discussed the blocking of the politics category by the content filtering software. The consensus was that it be a Department Head decision.

The evaluation process was discussed for the Information Services Department.

Member Kernan moved to go into closed session to discuss personnel at 4:35 p.m., Member Preston 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 4:46 p.m., Member Hillman seconded, all were in favor and motion carried.

The next Committee meeting will be Tuesday, December 7, 2010 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator