

Communications Committee Meeting Report (Submitted 12-10-10)
Courthouse, Room 303C, Wednesday, December 7, 2010, 3:30 p.m.

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

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

Rosemary Rathjen presented Data Processing claims for the month of November 2010. Member Thompson moved to approve the November 2010 claims for Information Services Department in the amount of \$6,117.26 and General Financial Services Department in the amount of \$33,671.91, Member Eccher seconded, all were in favor and motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached) Ms. Rathjen noted that line item 2120-6542 Computer Automation came in over \$19,000 under budget and the Information Services Department came in over \$7,000 under budget for fiscal year 2009/2010.

Legislative issues were discussed. The next UCCI meeting will be January 24, 2011.

There were no requests for purchase of goods and services.

There was no old business to discuss.

Under new business, there was discussion regarding the role of the Elections Department to the Communications Committee. Duties of the Communications Committee will be reviewed.

The next Committee meeting will be Tuesday, January 4, 2011 at 3:30 p.m., Board Conference Room 303C. Member Eccher will serve as acting chair in the scheduled absence of Chairman Preston.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator