

Communications Committee Meeting Report (Submitted 1-11-11)
Courthouse, Courtroom 103J, Tuesday, January 4, 2011, 3:30 p.m.

Members Present: Jerry Thompson, Jim Eccher and Jon Zahm. Members Absent: Bill Preston. Ex Officio Members Present: Tim Wells and Rosemary Rathjen. Others Present: Rich VerHeecke and Naomi Stahl.

Acting Chairman Eccher called the meeting to order at 3:30p.m. Department Head Members were not officially appointed in December, therefore there was no quorum. Lindi Kernan, Steve Brandau and Rich VerHeecke will be reappointed with approval at the January County Board Meeting. There will be one vacancy the Committee hopes to fill by February.

There was an addition to the agenda under VI. Old Business A. Reapportionment Discussion. The December 7, 2010 Communications Committee meeting minutes were discussed and accepted.

Rosemary Rathjen presented Data Processing claims for the month of December 2010. The December 2010 claims for General Financial Services Department were in the amount of \$2,390.43 and GIS Department in the amount of \$143.98. The claims were reviewed and accepted.

Rosemary Rathjen presented the Computer Services Report. (attached) Ms. Rathjen reported that she has been researching various requests including a wireless courthouse project, a digital overhead projection project and a re-write of the Henry County website. Discussion was held that none of these projects are currently budgeted and this is only a research directive at this time.

Legislative issues were discussed. The next UCCI meeting will be January 24, 2011. Information regarding upcoming UCCI seminars was distributed. (attached)

There were no requests for purchase of goods and services.

Under old business, discussion was held regarding the upcoming Reapportionment. A plan will need to be in place to be held over in May and voted on by the June County Board Meeting. At this time, the Communications Chair will appoint an ad hoc committee.

There was no new business to discuss.

The next Committee meeting will be Tuesday, February 1, 2011 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator