

Communications Committee Meeting Report (Submitted 2-08-11)
Courthouse, Room 303C, Friday, February 4, 2011, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Steve Brandau, Jim Eccher, Rich VerHeecke and Jon Zahm. Members Absent: Lindi Kernan. Ex Officio Members Present: Rosemary Rathjen. Others Present: Jim Padilla and Naomi Stahl.

Chairman Preston called the meeting to order at 3:30p.m. Member Zahm moved to approve the agenda with the addition of IV. C. Ad Hoc Reapportionment Update and D. ICRMT Update, Member Brandau seconded, all were in favor and the motion carried.

Member Brandau moved to approve the January 4, 2011 Communications Committee meeting minutes as printed, Member Zahm seconded, all were in favor and the motion carried.

Rosemary Rathjen presented Data Processing claims for the month of January 2011. Member Eccher moved to approve the January 2011 claims for Information Services Department in the amount of \$190.34, General Financial Services Department in the amount of \$9,065.54 and GIS Department in the amount of \$3,900.00, Member Findley seconded, all were in favor and motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached) Ms. Rathjen also shared information regarding monitoring of the Information Services budget. If the Office Supplies and Maintenance line items cannot be held to the budgeted amounts, furlough days may be necessary.

Legislative issues were discussed. The next UCCI meeting will be February 28, 2011.

Member Zahm updated the Committee regarding the Ad Hoc Reapportionment meeting. A preliminary draft of 5 districts with 18 – 20 total County Board Members was presented. The Ad Hoc Reapportionment Committee plans to meet again once the new census data is available.

Member Eccher shared information at the ICRMT Board Meeting. The membership election process of the ICRMT Board goes through the ICRMT Executive Board. Worker's Comp issues were also discussed. The newly created U-Med program was discussed.

There were no requests for purchase of goods and services.

There was no old business to discuss.

There was no new business to discuss.

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

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator