

Communications Committee Meeting Report (Submitted 4-19-11)
Courthouse, Room 303C, Tuesday, April 5, 2011, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Steve Brandau, Jim Eccher, Jim Padilla, Lindi Kernan, Rich VerHeecke and Jon Zahm. Members Absent: None. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie and Naomi Stahl.

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

Member Eccher moved to approve the March 1, 2011 Communications Committee meeting minutes as printed, Member Findley seconded, all were in favor and the motion carried.

Rosemary Rathjen presented Data Processing claims for the month of March 2011. Member Kernan moved to approve the March 2011 claims for Information Services Department in the amount of \$2,402.18 and General Financial Services Department in the amount of \$2,128.18, Member Padilla seconded, all were in favor and motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached)

Legislative issues were discussed. The next UCCI meeting will be May 23, 2011.

There were no requests for purchase of goods and services.

Under Old Business, Member Zahm updated the Committee regarding the Ad Hoc Reapportionment meeting March 22, 2011. A two-district map will be presented at the April County Board meeting to be held over for the May meeting.

Under New Business, Member Zahm made a motion to go into closed session to discuss personnel at 3:55 p.m., Member Findley seconded, all were in favor and motion carried, 8 yes – B. Preston, J. Findley, S. Brandau, L. Kernan, J. Padilla, J. Eccher, R. VerHeecke and J. Zahm; 0 no; 0 absent.

Member Brandau made a motion to return to open session at 5:12 p.m., Member Zahm seconded, all were in favor and motion carried.

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

The meeting adjourned at 5:14 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator