

Communications Committee Meeting Report (Submitted 8-9-11)
Courthouse, Room 303C, Tuesday, August 2, 2011, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Steve Brandau, Rich VerHeecke, Jim Padilla and Jon Zahm (arrived at 3:50 p.m.). Members Absent: Lindi Kernan and Jim Eccher, Ex Officio Members Present: Rosemary Rathjen. Others Present: Naomi Stahl.

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

Chairman Preston moved to approve the July 5, 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 July 2011. Member Padilla moved to approve the July 2011 claims for Information Services Department in the amount of \$808.77 and General Financial Services Department in the amount of \$19,979.13, Member VerHeecke seconded, all were in favor and the motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached)

Legislative issues were discussed. The next UCCI meeting will be September 26, 2011.

There were no requests for purchase of goods and services.

Under Old Business, the Committee discussed time keeping procedures for the IS Manager moving into a salary/exempt status.

Under New Business, the Committee discussed a request from the Henry County Human Services Council to have the Henry County Website host a resource directory of area providers who serve residents of Henry County. Member Zahm moved to approve hosting the Henry County Human Services Resource Book on the Henry County Government Website, Member Padilla seconded, all were in favor and the motion carried.

The next Committee meeting will be Tuesday, September 6, 2011 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator