

Communications Committee Meeting Report (Submitted 11-8-11)
Courthouse, Room 303C, Tuesday, November 1, 2011, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Steve Brandau, Lindi Kernan, Jon Zahm, Jim Eccher, Jim Padilla and Rich VerHeecke (arrived at 3:44 p.m.). Members Absent: None. Ex Officio Members Present: Rosemary Rathjen. Others Present: Naomi Stahl.

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

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

Rosemary Rathjen and Member Kernan reported Data Processing claims for the month of October 2011. Member Eccher moved to approve the October 2011 claims for Information Services Department in the amount of \$3,093.54, General Financial Services Department in the amount of \$24,772.12 and GIS Department in the amount of \$3,879.35, Member Findley seconded, all were in favor and the motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached) An update on the FY11 Budget Resolution 11-19 was reported. County Board approved expending funds this fiscal year from the one-time wind tower revenues. Ms. Rathjen reported that all but two projects have been expended. Two quotes have been received for the website re-write, hosting and software with more information to be followed up on. The video system required the formal bid process. Bids will be read on November 10, 2011. The Committee discussed timeliness of these two projects being completed before the end of this fiscal year. Chairman Preston will plan to attend this month's Finance Committee meeting to discuss the possibilities of expending part of this Resolution in FY12. A Communication Committee meeting was tentatively scheduled for November 14, 2011 at 3:30 p.m. to discuss projects outstanding from Resolution 11-19.

Legislative issues were discussed. Chairman Preston reported attending a very informative seminar discussing pension reform, census and population changes as well as county budgets. The next UCCI meeting will be held November 21, 2011.

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 regularly scheduled Committee meeting will be Tuesday, December 6, 2011 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:17 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator