

Communications Committee Special Meeting Report (Submitted 12-13-11)
Courthouse, Room 303C, Monday, November 14, 2011, 3:30 p.m.

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

Chairman Preston called the meeting to order at 3:30p.m.

Member Padilla made a motion to approve the agenda as printed, Member Findley seconded, motion carried.

Rosemary Rathjen summarized the formal bids for the upgrade to the CCTV system. Only 1 of 5 bids met the specifications. Member Eccher made a motion to approve the bid award to Stanley Convergent, Member Findley seconded, motion carried.

The Committee discussed the status of outstanding purchases related to the FY11 Budget Amendment Resolution 11-19. A budget amendment was not made for the FY12 Budget that was approved at the November County Board Meeting to carry over the video and website projects. The lowest bid for the website project was Sprocket Websites. Chairman Preston made a motion to approve Sprocket Websites to re-write and host the Henry County website, Member Eccher seconded, motion carried. The consensus of the Committee was to move forward with completion of both projects to be paid as much as possible in the 2011 budget.

The next regular scheduled Communications Committee meeting is December 6, 2011 3:30 p.m., Board Conference Room #303C, 3rd floor,

The meeting adjourned at 3:51 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator