

Communications Committee Meeting Report (Submitted 12-13-11)  
Courthouse, Room 303C, Tuesday, December 6, 2011, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Steve Brandau, Lindi Kernan, Jim Eccher, and Rich VerHeecke. Members Absent: Jon Zahm and Jim Padilla. 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, Member Findley seconded, all were in favor and the motion carried.

Member Brandau moved to approve the November 1, 2011 Communications Committee meeting minutes as printed, Chairman Preston seconded, all were in favor and the motion carried.

Member Findley moved to approve the November 14, 2011 Special Communications Committee meeting minutes as printed, Member Eccher seconded, all were in favor and the motion carried.

Rosemary Rathjen and Member Kernan reported Data Processing claims for the month of November 2011. Member Eccher moved to approve the November 2011 claims for Information Services Department in the amount of \$7,589.78, General Financial Services Department in the amount of \$66,598.26 and GIS Department in the amount of \$27.79, Member Eccher seconded, all were in favor and the motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached) Ms. Rathjen reported that all funds for FY11 projects have been expended. Checks for labor and training are being held pending completion. The Information Services Department and Computer Automation budgets both ended under budget for FY11.

Legislative issues were discussed. Member Eccher will report legislative matters at the County Board meeting. The next UCCI meeting will be held January 23, 2012.

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, January 3, 2012 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 3:56 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator