

Communications Committee Meeting Report (Submitted 3-12-12)
Courthouse, Room 303C, Tuesday, March 6, 2012, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Jim Eccher, Steve Brandau, Lindi Kernan, Jon Zahm (3:45 p.m.) and Rich VerHeecke (3:57 p.m.). Members Absent: Jim Padilla. 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 Findley moved to approve the agenda as printed, Member Brandau seconded, all were in favor and the motion carried.

There was no Public Comment.

Chairman Preston moved to approve the February 7, 2012 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and the motion carried.

Rosemary Rathjen reported Data Processing claims for the month of February 2012. Member Kernan moved to approve the February 2012 claims for Information Services Department in the amount of \$2,062.06 and GIS Department in the amount of \$245.58, Member Brandau seconded, all were in favor and the motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached) The Closed Caption TV Upgrade is continuing with improvements to the power supply. Necessary cable will be completed the week of March 19, 2012. As requested by the Finance Committee, copy/print audit meetings are scheduled with three vendors. Completed reports will be available May 18, 2012.

Chairman Preston shared information from the UCCI and ICRMT meetings held in February. Colleen Gillaspie was voted on the ICRMT Executive Board effective March 1, 2012. The Legislative Session was well attended. The next UCCI meeting will be held March 26, 2012.

There were no requests for purchase of goods and services.

There was no Old Business to discuss.

Under New Business, Chairman Preston made a motion to go into closed session at 4:01 p.m. to review closed session meeting minutes, Member Eccher seconded, 7 Yes – J.

Zahm, L. Kernan, J. Eccher, B. Preston, J. Findley, R. VerHeecke, S. Brandau; 0 No; 1
Absent – J. Padilla.

Chairman Preston made a motion to return to open session at 4:05 p.m., Member Zahm seconded, all were in favor and the motion carried. Member Kernan made a motion to release the closed session minutes of October 4, 2011 and keep closed the minutes of February 3, 2010, Member Findley seconded, all were in favor and the motion carried.

The next regularly scheduled Committee meeting will be Tuesday, April 3, 2012 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator