

Communications Committee Meeting Report (Submitted 5-10-14)  
Courthouse, Room 303C, Tuesday, May 6, 2014, 3:30 p.m.

Members Present: JoAnne Hillman, Marvin Gradert, Steve Brandau, Lindi Kernan and Rich VerHeecke. Members Absent: Tom May, Jim Findley, and Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

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

There was no Public Comment.

Member Marvin Gradert moved to approve the April 1, 2014 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of April 2014. Member Kernan moved to approve the April 2014 claims for the Information Services Department in the amount of \$2,072.99, Member VerHeecke seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for April 2014. Ms. Rathjen reported the cable for the security camera project is continuing to be run. The Voter's Registration server had problems traced back to a back update. Ms. Rathjen also explained the virtualization project has hit a major snag as Microsoft is changing their licensing structure again which now increases the cost to be comparable with buying regular computers. This does not affect the squad car virtualization project as Microsoft is not needed. Ms. Rathjen stated she is only waiting on a new software version to be complete which she is hopeful will be available in July.

Under the Legislative Report, Ms. Gillaspie distributed an overview of pending legislation from both the 97<sup>th</sup> and the 98<sup>th</sup> General Assembly. Many legislative topics were reviewed and discussed. Ms. Gillaspie explained one of the key legislative issues being followed is regarding the minimum wage increase. Following an overview of a potential cost to the County for such an increase, the Committee recommended this information be submitted to the Executive Committee for a potential letter to be sent to legislators.

The next UCCI meeting will be held on May 19, 2014.

There were no requests for purchase of goods and services.

There was no Old Business.

Ms. Rathjen indicated the ongoing billing issue with Fundware had been resolved and the bills had been forgiven, which was the optimum resolution.

There was no New Business.

The next regularly scheduled Committee meeting will be Tuesday, June 3, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Marvin Gradert moved to adjourn, Member VerHeecke seconded, all were in favor and motion carried.

The meeting adjourned at approximately 4:00 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator