

Communications Committee Meeting Report (Submitted 8-11-14)
Courthouse, Room 303C, Tuesday, August 5, 2014, 3:30 p.m.

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

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

There was no Public Comment.

Member Padilla moved to approve the July 1, 2014 Communications Committee meeting minutes as printed, Member Findley seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of July 2014. Member Kernan moved to approve the July 2014 claims for the Information Services Department in the amount of \$23,025.08, Member Brandau seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for July 2014. Ms. Rathjen reported the security camera project continues. She stated the virtualization project continues as well with GIS test files set to be copied on 8-7-14.

Under the Legislative Report, Ms. Gillaspie stated no new information was available.

The next UCCI meeting will be held on September 22, 2014.

There were no requests for purchase of goods and services.

Under Old Business, Ms. Rathjen distributed and reviewed the FY15 IS Department budget (on file). Member Findley moved to recommend the FY14-15 IS Department budget to the Finance Committee, Member Padilla seconded, all were in favor and motion carried.

There was no New Business.

The next regularly scheduled Committee meeting will be Tuesday, September 2, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator