

Communications Committee Meeting Report (Submitted 11-10-14)
Courthouse, Room 303C, Wednesday, November 5, 2014, 3:30 p.m.

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

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

There was no Public Comment.

Member Marvin Gradert moved to approve the September 2, 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 October 2014. Member Kernan moved to approve the October 2014 claims for the Information Services Department in the amount of \$2,826.49, Member VerHeecke seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for October 2014. Ms. Rathjen reported the processors in both Public Safety servers went down in early October. These systems house the jail management system and are vital to operations. The IS Department worked diligently to have the systems up and running within 3 days which was quite challenging. CCTV was on-site to install the video cameras, but unfortunately they were working quickly and met up with the Maintenance Department who is finishing the installation of the domes on the cameras. They will have to be rescheduled to come back once the cameras are fully installed. The Voter Registration server had some issues on Election Day. This server was requested to be replaced in the FY15 budget, but was not approved.

Chairman Hillman explained at the October Board meeting Finance Committee Chairman Dennis Anderson requested the Communications Committee rank the FY15 IS budget requests that were not included for potential inclusion at the November Board meeting. Chairman Hillman made a request to Rosemary to create such a ranking for Committee review which Ms. Rathjen distributed (on file). The Committee discussed the intent. Ms. Gillaspie believed the request from Dennis Anderson may have meant something different based on previous conversations

through the Finance Committee. Chairman Hillman requested Ms. Gillaspie contact Dennis Anderson to verify the request and relay the request on to Ms. Rathjen for completion.

Under the Legislative Report, Ms. Gillaspie distributed an article regarding an opinion of potential legislation to be reviewed in the upcoming veto session.

The next UCCI meeting will be held on November 17, 2014.

There were no requests for purchase of goods and services.

There was no Old Business.

There was no New Business.

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

With no further business to discuss, Member Findley moved to adjourn, Member Kernan seconded, all were in favor and motion carried. The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator