

Communications Committee Meeting Report (Submitted 3-9-15)  
Courthouse, Room 303C, Tuesday, March 3, 2015, 3:30 p.m.

Members Present: Lynn Sutton, JoAnne Hillman, Steve Brandau, Lindi Kernan, Tim Wells and Kelli Parsons. Members Absent: Jake Waller and Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

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

There was no Public Comment.

Member Hillman moved to approve the February 3, 2015 Communications Committee meeting minutes as printed, Member Parsons seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of February 2015. Member Kernan moved to approve the February 2015 claims for the Information Services Department in the amount of \$11,245.88, Member Hillman seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for February 2015. Ms. Rathjen stated the CCTV project is complete. Stanley Security is scheduled to be on-site 3-4-15 to finish the audio component of the project. Ms. Rathjen also reported that the Devnet server will be virtualized approximately 3-17-15, or when scheduling can be verified. There were W-2 reporting issues at Hillcrest Home that the IS Department worked to fix. The next large project Ms. Rathjen stated the IS Department would be beginning is the domain controller upgrade.

Under the Legislative Report, Ms. Gillaspie distributed the most recent Counties at the Capital report with highlighted legislation. Additional information will be available at the April meeting for continued discussion.

The next UCCI legislative event will be held on March 24 & 25, 2015.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Ms. Gillaspie reviewed the closed session meeting minutes from September 2, 2014 and December 2, 2014. Member Brandau moved to release the closed session meeting minutes from September 2, 2014 and December 2, 2014, Member Hillman seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, April 7, 2015 at 3:30 p.m., Board Conference Room 303C.

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

Respectfully submitted,

Colleen Gillaspie, County Administrator