

Communications Committee Meeting Report (Submitted 8-9-10)
Courthouse, Room 303C, Tuesday, August 3, 2010, 3:30 p.m.

Members Present: JoAnne Hillman, Bill Preston, Jerry Thompson, Rich VerHeecke and Lindi Kernan. Members Absent: Jim Eccher and Steve Brandau. Ex Officio Members Present: Rosemary Rathjen and Naomi Stahl.

Acting Chairman Hillman called the meeting to order at 3:40p.m. Member Kernan moved to approve the agenda as printed, Member Thompson seconded, all were in favor and the motion carried. Member Preston moved to approve the July 6, 2010 and July 15, 2010 Communications Committee meeting minutes as printed, Member Thompson seconded, all were in favor and the motion carried.

Rosemary Rathjen presented Data Processing claims for the month of July 2010. Member Kernan moved to approve the July 2010 claims for Information Services Department in the amount of \$2,710.79 and General Financial Services Department in the amount of \$13,014.81, Member Thompson seconded, all were in favor and motion carried.

The July activities report from the Information Services Department was distributed. (attached)

Member Preston attended the UCCI seminar in July. The next UCCI meeting will be held September 27, 2010.

There were no requests for purchase of goods and services.

There was no old business to discuss.

There was no new business to discuss.

The next regular scheduled Communications Committee meeting was set for September 7, 2010, 3:30 p.m., Board Conference Room #303C, 3rd floor,

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator