

Communications Committee Meeting Report (Submitted 06-07-07)
Board Conference Room #303C, Tuesday, June 5, 2007, 3:45 p.m.

Members present: Steve Brandau, Ted Sturtevant, Lindi Kernan, Jim Eccher, Marvin Gradert, Rich VerHeecke and Barb Link. Member absent: Jo Anne Hillman. Ex-Officio Members present: Rosemary Rathjen, IS Director and Dick Erickson, County Administrator. Others present: None.

Chairman Eccher called the meeting to order at 3:50 p.m. The agenda was approved with the additions under item IV. Legislative Report: C. News Release and D. UCCI July meeting/seminar. Member Link moved to approve the May 1, 2007 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and motion carried.

Members Rathjen and Kernan presented Information Services, General Financial Services and GIS Department claims for the month of May 2007. Member Kernan moved to approve the May 2007 claims for the Information Services Department in the amount of \$1,165.43, Financial Services Department in the amount of \$1,292.93 and GIS Department claims in the amount of \$7,369.42, Member Sturtevant seconded, all were in favor and motion carried.

Member Rathjen distributed the May Information Services Department Activity Reports. (see attachment) Member VerHeecke arrived at 3:57 p.m. The Committee discussed the FY08 Budget process as it relates to computer hardware/software purchases.

Department Heads discussed computer service activities for the month of May.

The UCCI Board of Directors met on May 21st in Springfield. The Committee discussed the status of pending legislation introduced in the 95th General Assembly. (on file) Chairman Eccher announced that the PIO Officer has submitted a news release regarding the county's position on unfunded mandates. The release has been put on the County's web site. (see attachment) Chairman Eccher acknowledged the work of John Sloan, PIO, in preparing and distributing the news release to the media and Rosemary Rathjen, IS Director, for adding the article to the County's Web Site. Member Gradert moved that a Resolution be prepared and mailed to area legislators stating that it is the position of the Henry County Board to oppose unfunded mandates in general and that the County Board go on record specifically opposing HB0303; SB0488 and SB0644, member Kernan seconded, all were in favor and motion carried. (Resolution available at meeting)

The next UCCI Board of Directors meeting will be held at the July 23rd/24th Golf Outing/Seminar in Galena. (see enclosed registration)

The next regular meeting of the Communications Committee was set for Tuesday, July 3, 2007, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:52 p.m.

Respectfully submitted,
Dick Erickson, County Administrator