

Communications Committee Meeting Report (Submitted 07-05-07)
Board Conference Room #303C, Tuesday, July 3, 2007, 3:45 p.m.

Members present: Steve Brandau, Ted Sturtevant, Lindi Kernan, and Jim Eccher.
Members absent: Marvin Gradert, Rich VerHeecke, Jo Anne Hillman and Barb Link.
Ex-Officio Member present: Rosemary Rathjen, IS Director. Others present: Kelli Humphrey, Lisa Hammer (arrived at 3:54 p.m.) and Colleen Sutton, Administrative Assistant to the County Administrator.

Chairman Eccher called the meeting to order at 3:45 p.m. The agenda was approved with the addition under item VII. New Business: B. Meeting Announcements.

Member Sturtevant moved to approve the June 5, 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 June 2007. Member Kernan moved to approve the June 2007 claims for the Information Services Department in the amount of \$2,358.18, Financial Services Department in the amount of \$6,878.24 and GIS Department claims in the amount of \$2,054.90, Member Brandau seconded, all were in favor and motion carried.

Member Rathjen distributed the June Information Services Department Activity Reports. (see attachment)

Department Heads discussed computer service activities for the month of June. A report was submitted from Rich VerHeecke on activities in the Treasurer's Department. (on file)

The UCCI Board of Directors did not meet in the month of June. The Committee discussed the status of legislation introduced in the 95th General Assembly. (on file)

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

Lisa Hammer left at 4:10 p.m.

The Committee reviewed and discussed the proposed FY08 Information Services and Computer Automation budgets. Member Kernan moved to recommend the Information Services (2060) Revenue and Expenditure budgets for approval to the Finance Committee, Member Sturtevant seconded, all were in favor and motion carried. The Committee decided to hold a special Communications Committee meeting on Thursday, July 19, 2007 at 1:00 p.m. in Room 303C to continue discussion of the 2120-6542 Computer Automation budget. (time of meeting subject to change)

Chairman Eccher announced that the monthly Communications Committee meeting information including agenda, previous month's minutes and necessary attachments

will be emailed to all Committee members with access to email, with hard copies being provided to all members at each meeting.

The next regular meeting of the Communications Committee was set for Tuesday, August 7, 2007, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:25 p.m.

Respectfully submitted,
Dick Erickson, County Administrator