

Communications Committee Meeting Report (Submitted 08-10-07)
Board Conference Room #303C, Tuesday, August 7, 2007, 3:45 p.m.

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

Member Hillman called the meeting to order at 3:49 p.m. The agenda was approved as printed.

Member Brandau moved to approve the July 3 and 19, 2007 Communications Committee meeting minutes as printed, Member VerHeecke seconded, all were in favor and motion carried.

Member Rathjen presented Information Services and General Financial Services Department claims for the month of July 2007. Member Link moved to approve the July 2007 claims for the Information Services Department in the amount of \$722.53 and General Financial Services Department in the amount of \$13,352.00, Member Gradert seconded, all were in favor and motion carried.

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

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

The UCCI Board of Directors met on July 23, 2007 in Galena. The Committee discussed the status of legislation introduced in the 95th General Assembly. (on file) Staff from the U of I presented an "Economic Growth in Illinois" education seminar on July 24th. Information topics included Illinois County population trends and prosperity. (on file) The next UCCI Board of Directors meeting will be held Monday, September 24, 2007, 9:30 a.m. at the Sangamo Club, Springfield.

The next regular meeting of the Communications Committee was set for Tuesday, September 4, 2007, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:26 p.m.

Respectfully submitted,

Dick Erickson, County Administrator