

Communications Committee Meeting Report (Submitted 11-08-07)
Board Conference Room #303C, Tuesday, November 6, 2007, 3:45 p.m.

Members present: Steve Brandau, Lindi Kernan, Jim Eccher, Ted Sturtevant, Marvin Gradert and Rich VerHeecke. Members absent: Barb Link and 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 as printed. Member Kernan moved to approve the October 2, 2007 Communications Committee meeting minutes as printed, Member Gradert seconded, all were in favor and motion carried.

Member Rathjen presented Information Services and General Financial Services claims for the month of October 2007. Member Sturtevant moved to approve the October 2007 claims for the Information Services Department in the amount of \$3,230.38 and General Financial Services Department in the amount of \$12,348.82, Member Brandau seconded, all were in favor and motion carried.

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

Department Heads discussed computer service activities for the month of October. Items discussed: 1) New DevNet server has been installed; and 2) Tax Sale was conducted on 10-30-07 with over 500 parcels sold at 18%.

The UCCI Board of Directors met on October 13, 2007. The Committee discussed the status of legislation introduced in the 95th General Assembly. The next UCCI Board of Directors meeting will be held Monday, November 26, 2007, 9:30 a.m., Springfield. The U of I is currently accepting applications for the 2007/2008 Leadership Academy. (see enclosure)

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

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Dick Erickson, County Administrator