

Communications Committee Meeting Report (Submitted 01-03-08)  
Board Conference Room #303C, Wednesday, January 2, 2008, 3:45 p.m.

Members present: Steve Brandau, Lindi Kernan, Jim Eccher, Ted Sturtevant, 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 3:45 p.m.

The agenda was approved as printed. Member Link moved to approve the December 4, 2007 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and motion carried.

Members Rathjen and Kernan presented Information Services, General Financial Services and GIS claims for the month of December 2007. Member Kernan moved to approve the December 2007 claims for the Information Services Department in the amount of \$688.98, General Financial Services Department in the amount of \$20,528.37 and GIS in the amount of \$111.32, Member Sturtevant seconded, all were in favor and motion carried.

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

Department Heads discussed computer service activities for the month of December. Items discussed: 1) Assessment notices printed; 2) Web site updates completed; 3) GIS grant payment made for aerial photography project; 4) Election preparations continue; and 5) Final tax distribution completed.

The UCCI Board of Directors did not meet in December. The Committee discussed highway weight limit legislation passed by the 95<sup>th</sup> General Assembly. Legislation will not have an affect on Henry County roads. The next UCCI Board of Directors meeting will be held Monday, January 28, 2008, 9:30 a.m., Springfield.

The next regular meeting of the Communications Committee was set for Tuesday, February 5, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:11 p.m.

Respectfully submitted,

Dick Erickson, County Administrator