

Communications Committee Meeting Report (Submitted 02-11-08)  
Board Conference Room #303C, Thursday, February 7, 2008, 3:45 p.m.

Members present: Steve Brandau, Lindi Kernan, Jim Eccher, Ted Sturtevant, Marvin Gradert, Jo Anne Hillman; and Rich VerHeecke. Members absent: Barb Link. Ex-Officio Members present: Rosemary Rathjen, IS Director and Dick Erickson, County Administrator. Others present: Bruce Lang, GIS Coordinator.

Chairman Eccher called the meeting to order at 3:45 p.m.

The agenda was approved as printed. Member Kernan moved to approve the January 2, 2008 Communications Committee meeting minutes as printed, Member Gradert seconded, all were in favor and motion carried.

Mr. Bruce Lang, GIS Coordinator, presented an Aerial Photography demonstration.

Member Rathjen presented Information Services and General Financial Services claims for the month of January 2008. Member Hillman moved to approve the January 2008 claims for the Information Services Department in the amount of \$724.73 and General Financial Services Department in the amount of \$9,580.03, Member Sturtevant seconded, all were in favor and motion carried.

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

Department Heads reported on computer service activities for the month of January including: 1) Web-site updates completed in Assessor's and County Clerk's Office; 2) Mobile Home tax distribution finalized; and 3) Computer software and hardware running well.

The UCCI Board of Directors met on January 28, 2008. (see enclosed minutes) The Committee discussed upcoming legislative issues. The next UCCI Board of Directors meeting will be held Tuesday, February 26, 2008, 1:30 p.m. followed by a Legislative Reception 5:00 - 7:00 p.m. at the Sangamo Club in Springfield. A UCCI/U of I Education Seminar will be conducted Wednesday, February 27<sup>th</sup> from 8:30 a.m. to noon at the Sangamo club. (information distributed by e-mail or Board packet)

The next regular meeting of the Communications Committee was set for Tuesday, March 4, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:37 p.m.

Respectfully submitted,

Dick Erickson, County Administrator