

Communications Committee Meeting Report (Submitted 03-06-08)  
Board Conference Room #303C, Thursday, March 4, 2008, 3:45 p.m.

Members present: Lindi Kernan, Jim Eccher, Ted Sturtevant, Marvin Gradert, Barb Link; and Rich VerHeecke. Members absent: Jo Anne Hillman and Steve Brandau. 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 Kernan moved to approve the February 7, 2008 Communications Committee meeting minutes as printed, Member Sturtevant seconded, all were in favor and motion carried.

Members Rathjen and Kernan presented Information Services and General Financial Services claims for the month of February 2008. Member Kernan moved to approve the February 2008 claims for the Information Services Department in the amount of \$2,898.09, General Financial Services Department in the amount of \$806.29, and GIS Department in the amount of \$2,900.00, Member Gradert seconded, all were in favor and motion carried.

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

Department Heads discussed computer service activities for the month of February and report that everything was going well with the automated systems.

The UCCI Board of Directors met on February 26, 2008. The Committee discussed proposed legislative bills (on file) and upcoming legislative issues. The next UCCI Board of Directors meeting will be held Monday, March 24, 2008, 9:30 p.m., Sangamo Club, Springfield, IL. UCCI conducted a Legislative Reception on February 26<sup>th</sup> from 5:00 – 7:00 p.m. at the Sangamo Club in Springfield. A UCCI/U of I Education Seminar was conducted Wednesday, February 27<sup>th</sup> from 8:30 a.m. to noon at the Sangamo Club. Seminar topics included: 1) Potential Conflicts of Interest and Ethical Standards for Local Officials; and 2) Legislative Panel Discussion (Senator Christine Radogno, and Representatives Gary Hannig and Mark Beaubien.

Member Kernan moved to go into closed session to review closed session meeting minutes at 4:25 p.m., seconded by Member VerHeecke, all were in favor and motion carried 6 yes – R. VerHeecke, L. Kernan, J. Eccher, T. Sturtevant, B. Link, and M. Gradert; 0 no; and 2 absent – S. Brandau and J. Hillman.

Member Gradert moved to return to open session at 4:30 p.m., Member Link seconded, all were in favor and motion carried.

Member Link moved to release the minutes of August 5, 2003 and September 4, 2007, Member Gradert seconded, all were in favor and motion carried.

The next regular meeting of the Communications Committee was set for Tuesday, April 1, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:31 p.m.

Respectfully submitted,

Dick Erickson, County Administrator