

Communications Committee Meeting Report (Submitted 03-03-08)
Board Conference Room #303C, Thursday, April 1, 2008, 3:45 p.m.

Members present: Jim Eccher, Ted Sturtevant, Marvin Gradert, Jo Anne Hillman, Steve Brandau and Rich VerHeecke. Members absent: Lindi Kernan and Barb Link. Ex-Officio Members present: Rosemary Rathjen, IS Director and Colleen Gillaspie, Administrative Assistant to the County Administrator. Others present: None.

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

The agenda was approved as printed.

Member Gradert moved to approve the March 4, 2008 Communications Committee meeting minutes as printed, Member Sturtevant seconded, all were in favor and motion carried.

Member Rathjen presented Information Services and General Financial Services claims for the month of March 2008. Member Sturtevant moved to approve the March 2008 claims for the Information Services Department in the amount of \$801.38 and General Financial Services Department in the amount of \$804.53, Member Brandau seconded, all were in favor and motion carried. There were no GIS Department claims.

Member Rathjen distributed the March Information Services Department Activity Reports. (see attachment) She also discussed an electrical issue that has begun to be researched (preliminary electrical report was discussed) and it's affect on the IS Department. Chairman Eccher requested an update be made at the May meeting.

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

The UCCI Board of Directors met on March 24, 2008. The Committee discussed proposed legislative bills (on file) and upcoming legislative issues. The next UCCI Board of Directors meeting will be held Monday, May 19, 2008, 9:30 a.m., Sangamo Club, Springfield, IL.

The Committee discussed the most economical way to dispose of unusable computer equipment that has amassed in the IS Department. Member Brandau moved to allow the IS Department to recycle the computer equipment at Eagle Enterprises Recycling, Galva, and pay a \$5.00 fee for each of the approximately 30 monitors, Member Hillman seconded, all were in favor and motion carried. In the event the computer equipment could not be taken to Eagle Enterprises, an alternative proposal was approved to take the computer equipment to an electronics recycling company in Springfield.

The next regular meeting of the Communications Committee was set for Tuesday, May 6, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:24 p.m.

Respectfully submitted,

Dick Erickson, County Administrator