

Communications Committee Meeting Report (Submitted 05-08-08)
Board Conference Room #303C, Tuesday, May 6, 2008, 3:45 p.m.

Members present: Ted Sturtevant, Barb Link, Jo Anne Hillman, Steve Brandau and Rich VerHeecke. Members absent: Jim Eccher, Lindi Kernan and Marvin Gradert. Ex-Officio Members present: Rosemary Rathjen, IS Manager and Dick Erickson, County Administrator. Others present: None.

Acting Chairman Hillman called the meeting to order at 3:45 p.m. The agenda was approved as printed. Member Brandau moved to approve the April 1, 2008 Communications Committee meeting minutes as printed, Member Sturtevant seconded, all were in favor and motion carried.

Member Rathjen presented Information Services, General Financial Services and GIS claims for the month of April 2008. Member Sturtevant moved to approve the April 2008 claims for the Information Services Department in the amount of \$1,277.06, General Financial Services Department in the amount of \$9,580.03, and GIS Department in the amount of \$7,195.56, Member VerHeecke seconded, all were in favor and motion carried.

Member Rathjen reported April activities in the Information Services Department.

Department Heads discussed computer service activities for the month of April. The Committee discussed a proposal to rent a large format scanner in order to transfer 2,000 to 2,500 wide format construction drawings of the Courthouse and Highway Department. The scanner rents for \$800.00 per month and temporary Highway Department summer help will operate the scanner. The project should be completed in 30 days. Costs will be shared between the Courthouse and Highway Department. Member Brandau moved to refer the construction drawing scanning project to the Administration Committee for their consideration, Member VerHeecke seconded, all were in favor and motion carried.

The UCCI Board of Directors did not meet in the month of April. The Committee discussed proposed legislative bills SB1960, SB2250, SB2820, SB2275 and HB4216 (on file) and upcoming legislative issues. The next UCCI Board of Directors meeting will be held Monday, May 19, 2008, 9:30 p.m., Sangamo Club, Springfield, IL.

The next regular meeting of the Communications Committee was set for Tuesday, June 3, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse. The meeting adjourned at 4:19 p.m.

Respectfully submitted,

Dick Erickson, County Administrator