

Communications Committee Meeting Report (Submitted 06-05-08)  
Board Conference Room #303C, Tuesday, June 3, 2008, 3:45 p.m.

Members present: Jim Eccher, Marvin Gradert, Ted Sturtevant, Barb Link, Steve Brandau and Rich VerHeecke. Members absent: Jo Anne Hillman and Lindi Kernan. Ex-Officio Members present: Rosemary Rathjen, IS Manager 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 May 6, 2008 Communications Committee meeting minutes as printed, Member Gradert seconded, all were in favor and motion carried.

Member Rathjen presented Information Services and General Financial Services claims for the month of May 2008. Member Gradert moved to approve the May 2008 claims for the Information Services Department in the amount of \$4,036.51 and General Financial Services Department in the amount of \$2,225.74, Member Brandau seconded, all were in favor and motion carried.

Member Rathjen reported May activities in the Information Services Department. Future reports will be accompanied with written summations of major projects/activities.

Department Officials discussed computer service activities for the month of May. Member Link requested that the Committee present Election Judge Appointments to the County Board, to be held over for approval at the July Board meeting (on file)

The UCCI Board of Directors met on May 19, 2008. (see attached report) UCCI took under advisement a request that a publication be prepared identifying the vote of each legislator on unfunded mandates that affect counties. The Annual UCCI Golf Outing and U of I Education/Training Seminar will be held at Eagle Ridge Resort, Galena, IL on July 28 & 29, 2008. (see enclosed registration forms) The Committee discussed a number of pending legislative bills. The next UCCI Board of Directors meeting will be held Monday, July 28, 2008, 9:30 a.m., Eagle Ridge Resort, Galena, IL

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

The meeting adjourned at 4:21 p.m.

Respectfully submitted,

Dick Erickson, County Administrator