

Communications Committee Meeting Report (Submitted 07-07-08)  
Board Conference Room #303C, Tuesday, July 1, 2008, 3:45 p.m.

Members present: Jim Eccher, Marvin Gradert, Ted Sturtevant, Steve Brandau and Lindi Kernan. Members absent: Barb Link, Jo Anne Hillman and Rich VerHeecke. Ex-Officio Members present: Colleen Gillaspie, 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 June 3, 2008 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and motion carried.

There were no Information Services claims available for the month of June. Chairman Eccher will review any claims at a later date for approval.

No report was available from Member Rathjen.

Department Officials discussed computer service activities for the month of June.

There was no UCCI Board meeting for the month of June. As a reminder, 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. The next UCCI Board of Directors meeting will be held Monday, July 28, 2008, 9:30 a.m., Eagle Ridge Resort, Galena, IL

Under old business, Chairman Eccher stated the Election Judge Appointments that are being held over to the July County Board meeting could be viewed in the County Clerk's Office.

Under new business, the Proposed Budget Plans were unavailable for Committee review. Member Kernan moved to have a special Communications Committee meeting on Thursday, July 17, 2008 at 3:45 p.m. in Room 303C to discuss and approve the Proposed FY09 Information Services Department and General Fund Computer Automation Budget Plans, Member Gradert seconded, all were in favor and motion carried.

The next regular meeting of the Communications Committee was set for Tuesday, August 5, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:11 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator

Communications Committee Meeting Report (Submitted 08-7-08)  
Board Conference Room #303C, Thursday, July 17, 2008, 3:45 p.m.

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

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

The Proposed FY09 Information Services Department and General Fund Computer Automation Budget Plans were distributed, reviewed and discussed. (on file) A quorum of the Committee was not available to make a formal recommendation to the Finance Committee. Priority purchases were established and will be noted on the budget submissions.

The next regular meeting of the Communications Committee was set for Tuesday, August 5, 2008, at 3:45 p.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 5:32 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator