Communications Committee Meeting Report (Submitted 2-07-09)
Courthouse, Room 303C, Tuesday, February 3, 2009, 3:45 p.m.

Members Present: JoAnne Hillman, Bill Preston, Jerry Thompson, Steve Brandau, and Rich VerHeecke. Members Absent: Jim Eccher, Lindi Kernan and Barb Link. Ex Officio Members Present: Rosemary Rathjen, IS Manager, Kelli Humphrey and Naomi Stahl, Deputy County Administrator.

Acting Chairman Hillman called the meeting to order at 3:45 p.m. Member Thompson moved to approve the agenda as printed, Member Preston seconded, all were in favor and the motion carried. Member Preston moved to approve the January 6, 2009 Communications Committee meeting minutes as printed, Member Thompson seconded, all were in favor and the motion carried.

Member Rathjen presented Information Services, General Financial Services and GIS claims for the month of January 2009. Member Thompson moved to approve the January 2009 claims for the Information Services Department in the amount of $2,378.33, General Financial Services Department in the amount of $9,270.03 and GIS Department in the amount of $50.00, Member Brandau seconded, all were in favor and motion carried.

Member Rathjen reported January activities in the Information Services Department. (attached)

The UCCI Board of Directors meeting minutes for the December and January meetings were distributed. The UCCI Legislative Reception will be held February 24, 2009 and the University of Illinois Seminar will be held February 25, 2009. (info enclosed) Please return registration forms to Naomi Stahl before February 17, 2009.

There was no old business to discuss.

There was no new business to discuss.

The next regular scheduled Communications Committee meeting was set for March 3, 2009, 3:45 p.m., Board Conference Room #303C, 3rd floor, Courthouse.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator