

Communications Committee Meeting Report (Submitted 4-16-09)
Courthouse, Room 303C, Tuesday, April 14, 2009, 3:45 p.m.

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

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

Member Rathjen and Member Kernan presented Data Processing claims for the month of March 2009. Member Kernan moved to approve the March 2009 claims for the Information Services Department in the amount of \$2,198.95, General Financial Services Department in the amount of \$1,571.62 and GIS Department in the amount of \$44.97, Member Thompson seconded, all were in favor and motion carried.

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

There was no election report.

The UCCI meeting was discussed. A Reform, Responsibility, Recovery document was distributed outlining Fiscal Year 2010 Illinois budget questions & answers. The next UCCI meeting will be April 27, 2009.

There were no requests for goods and services purchases.

There was no old or new business to discuss.

The next regular scheduled Communications Committee meeting was set for May 5, 2009, 3:45 p.m., Board Conference Room #303C, 3rd floor, Courthouse.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator