Communications Committee Meeting Report (Submitted 6-06-09)
Courthouse, Room 303C, Tuesday, June 2, 2009, 3:45 p.m.

Members Present: Jim Eccher, Bill Preston, Jerry Thompson, Barb Link, Lindi Kernan, Steve Brandau and Rich VerHeecke. Member Absent: JoAnne Hillman. 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 Thompson moved to approve the agenda as printed, Member Brandau seconded, all were in favor and the motion carried. Member Thompson moved to approve the May 5, 2009 Communications Committee meeting minutes as printed, Member Preston seconded, all were in favor and the motion carried.

Member Rathjen presented Data Processing claims for the month of May 2009. Member Preston moved to approve the May 2009 claims for the Information Services Department in the amount of $1,142.89 and General Financial Services Department in the amount of $1,316.68, Member Brandau seconded, all were in favor and motion carried.

Rosemary Rathjen reported May activities in the Information Services Department. (attached)

The UCCI meeting was discussed. The UCCI meeting, golf outing, reception and University of Illinois Education seminar are scheduled for July 27 – 28, 2009. Please contact Jim Eccher if you plan to attend any or all of the events. A Fiscal Year 2010 Budget Analysis was distributed (on file).

There were no requests for goods and services purchases.

Under old business, Member Rathjen distributed an updated draft of the Henry County Government Privacy, Security and Non-Disclosure Agreement for the Committee to discuss. The Committee would like this document to be discussed in the next Department Head meeting, reviewed by legal authority and then brought back to review next month.

There was no new business to discuss.

The next regular scheduled Communications Committee meeting was set for July 7, 2009, 3:45 p.m., Board Conference Room #303C, 3rd floor, Courthouse.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator