

Communications Committee Meeting Report (Submitted 1-12-10)
Courthouse, Room 303C, Tuesday, January 5, 2010, 3:45 p.m.

Members Present: Jim Eccher, Jerry Thompson, Bill Preston, Rich VerHeecke, JoAnne Hillman, Steve Brandau, Barb Link and Lindi Kernan. Members Absent: None. Ex Officio Members Present: Rosemary Rathjen, IS Manager, and Naomi Stahl.

Chairman Eccher called the meeting to order at 3:45 p.m. Member Hillman moved to approve the agenda as printed, Member Brandau seconded, all were in favor and the motion carried. Member Link moved to approve the December 1, 2009 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and the motion carried.

Rosemary Rathjen and Member Kernan presented Data Processing claims for the month of December 2009. Member Kernan moved to approve the December 2009 claims for Information Services Department in the amount of \$89.71, General Financial Services Department in the amount of \$6,945.74 and GIS Department in the amount of \$212.88, Member Hillman seconded, all were in favor and motion carried.

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

The next UCCI Meeting will be January 25, 2010. An upcoming reception and University of Illinois Extension seminar will be held February 23 – 24, 2010.

There were no requests for purchase of goods and services.

Under old business, fees for outside agencies was discussed. Data was provided over the past 6 months from the IS Department. It was determined a sub-committee will be created to discuss further and bring back next month to Communications.

There was no new business to discuss.

The next regular scheduled Communications Committee meeting was set for February 2, 2010, 3:45 p.m., Board Conference Room #303C, 3rd floor, Courthouse.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator