

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
4:30 P.M., WEDNESDAY, DECEMBER 3, 2008

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the November 5, 2008 Administration Committee meeting minutes. (enclosed)
- II. Presentation by Mr. Kevin Heid, First Midstate Inc. regarding Alternative Revenue Bonds.
- III. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
- IV. Presentation of November claims.
- V. Old Business:
- VI. New Business:
 - A. Health Care Plan Fund Reports:
 1. November Fund Balance Report. (available at mtg.)
October claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Replacement Pneumatic Tube System Quote for Jail. (enclosed)
 - C. Labor issues.
- VI. Next regular meeting date/time/location: Wednesday, January 7, 2008, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.