

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, APRIL 8, 2009

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the March 4, 2009 Administration Committee meeting minutes. (enclosed)
- II. Health Care Plan Claim Appeals.
 - A. Updates on February & March Appeals.
- III. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
 - A. Progress on Public Defender Construction Project.
 - 1. Request to Install Remote Access Door Control System in Public Defender's Office.
 - B. Jail Backup Battery System.
 - C. Replacement of Sprinklers in Pipe Chase.
 - D. Treasurer's Office Project Estimate.
 - E. Discussion of Security Window at Front Entrance.
- IV. Presentation of March claims.
- V. Old Business:
 - A. Refunding of Municipal Program Revenue Bonds, Series 2002. (proposal enclosed)
- VI. New Business:
 - A. Health Care Plan Fund Reports:
 - 1. March Fund Balance Report. (available at mtg.) February claims, reinsurance, loss control & administration expense reports. (enclosed)
 - 2. Proposed Provider Agreement between TPHO/Hammond Henry and Henry County. (available at meeting)
 - 3. Proposed Provider Agreement between Methodist and Henry County. (enclosed)

Recommendation from Department Heads to Adopt the Domestic Violence Workplace Policy. (see enclosed)

C. Labor issues.

D. Genesee Telephone Co. Software Purchase

VI. Next regular meeting date/time/location: Wednesday, May 6, 2009, 6:00 p.m., Board Conference Room #303C, Courthouse.

VII. Adjourn meeting.

E. Bond Failure