

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
5:00 P.M., WEDNESDAY, MARCH 3, 2010

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the February 3, 2010 Administration Committee meeting minutes. (enclosed)
- II. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
- III. Presentation of February claims.
- IV. Old Business:
 - A. Courthouse Repairs.
 - B. Revisions to Henry County Schedule of Personnel Practices. (held over from February meeting)
- V. *B. Camb Lease Agreement*
New Business:
 - A. Health Care Plan Fund Reports:
 1. February Fund Balance & Medical Claims Reports. (available at mtg.) January claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Collective Bargaining Agreement between County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538.
 - C. Labor issues.
 - D. Review closed session meeting minutes.
- VI. Next regular meeting date/time/location: Wednesday, April 7, 2010, 5:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.