

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, JULY 7, 2010

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the June 2, 2010 Administration Committee meeting minutes. (enclosed)
- II. Reinsurance Renewal. (Mr. Ron Jones & Mr. Matt Jones, Mutual Medical Plans, Inc.)
- III. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
- IV. Presentation of June claims.
- V. Old Business:
 - A. Revisions to Henry County Schedule of Personnel Practices.
 - B. Courthouse Repairs.
 1. Landmarks Clocktower Grant Update.
- VI. New Business:
 - A. Health Care Plan Fund Reports:
 1. June Fund Balance & Medical Claims Reports. (available at mtg.) May claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Proposed FY11 County Board, County Building, TORT, Health Care Plan and Capital Building Fund Budgets. (available at meeting)
 - C. Labor issues.
- VI. Next regular meeting date/time/location: Wednesday, August 4, 2010, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.