

MEETING NOTICE  
ADMINISTRATION COMMITTEE  
**NORTH COURT JURY ROOM 102J**  
HENRY COUNTY COURTHOUSE  
**4:00** P.M., WEDNESDAY, NOVEMBER 3, 2010

**AGENDA**

Call meeting to order and approval of the agenda.

- I. Approval of the October 5, 2010 Administration Committee meeting minutes. (enclosed)
- II. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
  - A. Radio Room/Jail UPS Systems.
- III. Discussion of FY11 Property/Casualty Insurance Quote with Mr. Kevin Hermie & Mr. Jim Grier, Insurance Advisory Committee.
- IV. Presentation of October claims.
- V. Old Business:
  - A. Courthouse Repairs.
    1. Landmarks Clocktower Grant Update.
  - B. Henry County Early Retirement Incentive.
- VI. New Business:
  - A. Health Care Plan Fund Reports:
    1. October Fund Balance & Medical Claims Reports.  
(available at mtg.) September claims, reinsurance, loss control & administration expense reports. (enclosed)
  - B. Labor issues.  
*Q. Health Care Plan Adv Comm Recommendation*
- VI. Next regular meeting date/time/location: Wednesday, December 8, 2010, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.