

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, JULY 6, 2011

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the June 8, 2011 and June 21, 2011 Administration Committee meeting minutes. (enclosed)
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
 - A. Basement Men’s Restroom Repair Pricing.
- V. Presentation of June claims.
- VI. Old Business:
 - A. Courthouse Repairs/Grant Update.
 - B. Intergovernmental Agreement between Village of Cambridge and Henry County to approve an Easement Agreement for Pipe Replacement.
 - C. Health Savings Accounts/Flexible Spending Accounts.
- VII. 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)
 2. Closed Session to Review Claim Appeal.
 - B. Roth 457(b) Option and Support Services for Nationwide Retirement Solutions. (enclosed)
 - C. Proposed FY11 County Board, County Building, TORT, Health Care Plan and Capital Building Fund Budgets. (available at meeting)
 - D. Review of Possible FY11 Budget Additions.
 - E. Henry County Clerk/Recorder, Coroner, Treasurer and Sheriff of Henry County and American Federation of State, County and

Municipal Employees Council 31, AFL-CIO Addendum Agreement.
(available at meeting)

F. Labor issues.

- VI. Next regular meeting date/time/location: Wednesday, August 3, 2011, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.