

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, AUGUST 3, 2011

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the July 6, 2011 and July 20, 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 July claims.
- VI. Old Business:
 - A. Courthouse Repairs/Grant Update.
 - B. Health Savings Accounts/Flexible Spending Accounts.
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. July Fund Balance & Medical Claims Reports. (available at mtg.) June claims, reinsurance, loss control & administration expense reports. (enclosed)
 2. Closed Session to Review Claim Appeal.
 - B. Proclamation Designating Union Label Week. (enclosed)
 - C. Labor issues.
 1. Closed Session to Discuss Labor Negotiations.
- VI. Next regular meeting date/time/location: Wednesday, September 7, 2011, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.