

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, SEPTEMBER 7, 2011

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the August 3, 2011 and August 15, 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.
Jail roof, entrance bricks
- V. Presentation of August claims.
- VI. Old Business:
 - A. Courthouse Repairs/Grant Update.
 - B. Flexible Spending Accounts.
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. August Fund Balance & Medical Claims Reports.
(available at mtg.) July claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Extension of Park Lease to Village of Cambridge.
 - C. Energy & Natural Gas Consultant.
 - D. Reinsurance Funding Legislation Discussion.
 - E. Labor issues.
 - F. Review of Closed Session Meeting Minutes.
- VI. Next regular meeting date/time/location: Wednesday, October 5, 2011, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.