

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
5:00 P.M., WEDNESDAY, JANUARY 6, 2010

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the December 2, 2009 Administration Committee meeting minutes. (enclosed)
- II. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
 - A. Jail Sloan Water Valve Software Upgrade.
- III. Presentation of December claims.
- IV. Old Business:
 - A. Courthouse Repairs.
 1. Citizens for Henry County Courthouse Renovation.
 - B. Grant Update/Discussion.
- V. New Business:
 - A. Health Care Plan Fund Reports:
 1. December Fund Balance & Medical Claims Reports.
(available at mtg.) November claims, reinsurance, loss control & administration expense reports. (enclosed)
 2. Health Care Plan Claim Appeal.
 - B. Revisions to Henry County Schedule of Personnel Practices.
(available at meeting)
 - C. Labor issues.
 - D. *Comp Time Report FY09*
- VI. Next regular meeting date/time/location: Wednesday, February 3, 2010, 5:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.