

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, MAY 2, 2012

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the April 11, 2012 and April 17, 2012 Administration Committee meeting minutes. (enclosed)
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
- V. Presentation of April claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Update on Tuckpointing Project.
 2. Update on Roof Repair Project.
 3. Update on DCEO Courthouse Repair Grant.
 - B. Review of Worker's Compensation Cost Sharing.
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. April Fund Balance & Medical Claims Reports. (available at mtg.) March claims, reinsurance, loss control & administration expense reports. (enclosed)
 2. Recommendations from Health Care Plan Advisory Committee.
 3. Recommendation for Mammogram Program. (enclosed)
 - B. Labor issues.
 - C. Clean-up Day.*
- VI. Next regular meeting date/time/location: Wednesday, June 6, 2012, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.