

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, APRIL 3, 2013

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the March 6, 2013 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
 - A. Electricity, Gas and Water Usage Charts (available at meeting).
- V. Presentation of March claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Approval of Phase IV Courthouse Repair Bid Documents.
 2. Update on DCEO Courthouse Repair Grant.
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. March Fund Balance & Medical Claims Reports (available at mtg.), February claims, reinsurance, loss control & administration expense reports (enclosed).
 - B. Health Services Agreement between Henry County and HealthLink.
 - C. Labor issues.
 1. Grievance Status Update.
- VI. Next regular meeting date/time/location: Wednesday, May 8, 2013, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VIII. Adjourn meeting.