

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., MONDAY, JULY 8, 2013

****REVISED****

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the June 5, 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 June claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Sheet Metal Repairs.**
 2. Update on DCEO Courthouse Repair Grant.
 3. Courthouse Lighting Project.
 - B. Review of Retiree Health Care Costs (held over from the June meeting).
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. June Fund Balance & Medical Claims Reports (available at mtg.), May claims, reinsurance, loss control & administration expense reports (enclosed).
 2. Health Care Plan Claim Appeal.
 - B. Review of Health Care Plan bids/FY13-14 Reinsurance.
 - C. FY13-14 Health Care Plan Premium.**
 - D. Labor issues.
- VI. Next regular meeting date/time/location: Wednesday, August 7, 2013, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VIII. Adjourn meeting.