

MEETING NOTICE  
ADMINISTRATION COMMITTEE  
BOARD CONFERENCE ROOM #303C, THIRD FLOOR  
HENRY COUNTY COURTHOUSE  
6:00 P.M., WEDNESDAY, AUGUST 7, 2013

**AGENDA**

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the July 8, 2013 Administration Committee and July 11, 2013 Special 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).
  - B. Request to Hire Temporary Painting Position.
- V. Presentation of July claims.
- VI. Old Business:
  - A. Courthouse Repairs.
    1. Acceptance and Approval of Limited Courthouse Sheet Metal Repairs.
    2. Update on DCEO Courthouse Repair Grant.
  - B. Recommendation to Accept Courthouse Lighting Design.
  - C. Review of Retiree Health Care Costs (held over from the July meeting).
- VII. New Business:
  - A. Health Care Plan Fund Reports:
    1. July Fund Balance & Medical Claims Reports (available at mtg.), June claims, reinsurance, loss control & administration expense reports (enclosed).
  - B. Recommend Approval of Amendment to the Agreement between Henry County and Methodist First Choice (attached).
  - C. Recommend Revisions to the Henry County Health Care Plan as Recommended by the Health Care Plan Advisory Committee (attached).
  - D. Request from the Village of Cambridge to Approve Placement of Signage on Henry County property.

- E. Proposed FY14 County Building, TORT, Health Care Plan and Capital Building Fund Budgets (available at meeting).
- F. Labor issues.

VI. Next regular meeting date/time/location: Wednesday, September 4, 2013, 6:00 p.m., Board Conference Room #303C, Courthouse.

VIII. Adjourn meeting.