

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, OCTOBER 2, 2013

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the September 4, 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 September claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Status of Limited Courthouse Sheet Metal Repair Project.
 2. Status of Courthouse Lighting Project.
 - a. Agreement between Henry County and Landmarks Illinois to Complete Lighting Project.
 - B. Review of Retiree Health Care Costs (held over from the September meeting).
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. September Fund Balance & Medical Claims Reports (available at mtg.), August claims, reinsurance, loss control & administration expense reports (enclosed).
 2. Revision to the Henry County Health Care Plan as Recommended by the Health Care Plan Advisory Committee.
 - B. Review of SpyGlass Audit Results.
 - C. Labor issues.
 - D. Closed Session to Discuss Personnel per 5 ILCS 120/2(c)(21).

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

VIII. Adjourn meeting.