MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, FEBRUARY 5, 2014

AGENDA

Call meeting to order.

I. Approval of the agenda.

II. Approval of the January 8, 2014 Administration Committee meeting minutes (enclosed).

III. Public Comment.

IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
   A. Generator Repair Quote.
   B. Electricity, Gas and Water Usage Charts (available at meeting).

V. Presentation of January claims.

VI. Old Business:
   A. Courthouse Repairs.
      1. Update on DCEO Courthouse Repair Grant.

VII. New Business:
   A. Health Care Plan Fund Reports:
      1. January Fund Balance & Medical Claims Reports (available at mtg.), December claims, reinsurance, loss control & administration expense reports (enclosed).
   B. Discuss Potential Effects of Public Act 98-0122 on Henry County Schedule of Personnel Practices.
   C. Labor issues.

VI. Next regular meeting date/time/location: Wednesday, March 5, 2014, 6:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

VIII. Adjourn meeting.

1/30/14