

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

**\*\*REVISED\*\***

**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.
      - a. Approval of DCEO Grant Agreement No. 12-203522.\*\*
- 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.

**\*\*Revised 1-31-14**