

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

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the February 5, 2014 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 February claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Update on DCEO Courthouse Repair Grant.
 2. Review and Recommend Approval of Courthouse Repair and Paint Work Bid.
 - B. Discuss Potential Effects of Public Act 98-0122 on Henry County Schedule of Personnel Practices (held over from February meeting).
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. February Fund Balance & Medical Claims Reports (available at mtg.), January claims, reinsurance, loss control & administration expense reports (enclosed).
 - B. Recommend Approval of Insurance Advisory Committee Members.
 - C. Labor issues.
 - C. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
- VI. Next regular meeting date/time/location: Wednesday, April 2, 2014, 6:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.