

MEETING NOTICE  
ADMINISTRATION COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
6:00 P.M., WEDNESDAY, MAY 7, 2014

**AGENDA**

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the April 2, 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 April claims.
- VI. Old Business:
  - A. Courthouse Repairs.
    1. Update on Courthouse Lighting Project.
    2. Update on Courthouse Repair and Paint Work Project.
  - B. Status of Old Jail Basement Clean-up.
- VII. New Business:
  - A. Health Care Plan Fund:
    1. April Fund Balance & Medical Claims Reports (available at mtg.), March claims, reinsurance, loss control & administration expense reports (enclosed).
    2. Approval of Recommended Mammogram Bid.
    3. Approval of Revised Methodist Agreement.
    4. Review Recommended Revisions to the Henry County Health Care Plan from the Health Care Plan Advisory Committee.
  - B. Request to Offer Washington National Insurance.
  - C. Discuss Potential Agenda for Joint Meeting with Finance and Administration Committees.
  - D. Labor issues.
- VI. Next regular meeting date/time/location: Wednesday, June 4, 2014, 6:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.

4/29/14