

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

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the July 2, 2014 and July 10, 2014 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
 - A. LED Flag Spotlights.
 - B. Electricity, Gas and Water Usage Charts (available at meeting).
- V. Presentation of July claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Update on Courthouse Lighting Project.
 - a. Evening Coordination & Fixture Aiming Meeting to be held Wednesday, August 6th at 7:30 p.m.
 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. June Fund Balance & Medical Claims Reports (available at mtg.), May claims, reinsurance, loss control & administration expense reports (enclosed).
 2. Discussion of current Health Care Plan TPA Status.
 - B. Proposed FY15 County Buildings, TORT, Health Care Plan and Capital Building Fund Budgets (available at meeting).
 - C. Requested CPR Class.
 - D. 457 Plan Bid Request.
 - E. Labor issues.

VI. Next regular meeting date/time/location: Wednesday, September 3, 2014, 6:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

VIII. Adjourn meeting.