

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, SEPTEMBER 3, 2014

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the August 6, 2014 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
 - A. Sidewalk Repairs.
 - B. Courthouse Panic Alarm Maintenance Agreement.
 - C. Electricity, Gas and Water Usage Charts (available at meeting).
- V. Presentation of August claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Update on Courthouse Lighting Project.
 - a. Scheduling of Lighting Ceremony.
 2. Update on Courthouse Repair and Paint Work Project.
 - B. Status of Old Jail Basement Clean-up.
 - C. Requested CPR Class.
 - D. 457 Plan Bid Request.
- VII. New Business:
 - A. Health Care Plan Fund:
 1. August Fund Balance & Medical Claims Reports (available at mtg.), July claims, reinsurance, loss control & administration expense reports (enclosed).
 2. Discussion of current Health Care Plan TPA Status.
 - B. Labor issues.
 - C. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
- VI. Next regular meeting date/time/location: Wednesday, October 8, 2014, 6:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.

8/27/14