

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

**AGENDA**

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the November 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 November claims.
- VI. Old Business:
  - A. Courthouse Repairs.
    1. Update on Current Repairs.
    2. Discuss Re-bidding of Courthouse Repair Project.
  - B. Status of Old Jail Basement Clean-up.
  - C. 457 Plan Bid Request.
- VII. New Business:
  - A. Health Care Plan Fund:
    1. November Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports (enclosed).
    2. Discussion of current Health Care Plan TPA Status.
  - B. Labor issues.
  - C. Closed Session to Discuss Personnel per 5 ILCS 120/2(C)(11).
- VI. Next regular meeting date/time/location: Wednesday, January 7, 2015, 6:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.