MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
7:00 P.M., **TUESDAY**, DECEMBER **9**, 2014
*****REVISED*****
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.

12/3/14