

MEETING NOTICE  
ADMINISTRATION COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
5:00 P.M., TUESDAY, AUGUST 4, 2015

**AGENDA**

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the July 7, 2015 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 July claims.
- VI. Old Business:
  - A. Courthouse Repairs.
  - B. 457 Plan Bid Request.
- VII. New Business:
  - A. Health Care Plan:
    1. July Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
    2. Review Health Care Plan Claim Appeal.
  - B. Request for Purchase of Picnic Table (quote available at meeting).
  - C. Review and Recommend FY15-16 County Buildings, TORT, Health Care Plan and Capital Building Fund Budgets (available at meeting).
  - D. Recommend Approval of the Collective Bargaining Agreement between the County of Henry and Henry County Clerk/Recorder, Coroner, Treasurer and Sheriff of Henry County and AFSCME Council 31.
  - E. Labor issues.
- VI. Next regular meeting date/time/location: Tuesday, September 1, 2015, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.