

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, SEPTEMBER 1, 2015

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the August 4, 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 August claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 1. Review Bids and Approve Phase 5 Courthouse Repairs – Phillips and Associates.
 - B. 457 Plan Bid Request.
- VII. New Business:
 - A. Health Care Plan:
 1. August Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 - B. IMRF Long Term Care (LTC) Insurance Offer for Employees.
 - C. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
 - D. Labor issues.
 1. Review and Discuss LiUNA Proposals.
 2. Status of AFSCME Courthouse Contract.
- VI. Next regular meeting date/time/location: Tuesday, October 6, 2015, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.