

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, OCTOBER 6, 2015

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the September 1, 2015 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Discuss Health Care Plan Claim Appeal.
- V. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
 - A. Tree Removal or Relocation.
 - B. Electricity, Gas and Water Usage Charts (available at meeting).
- VI. Presentation of September claims.
- VII. Old Business:
 - A. Courthouse Repairs.
 - B. 457 Plan Bid Request.
- VIII. New Business:
 - A. Health Care Plan:
 1. September Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 2. Annual Flu Shots.
 3. Review and Recommend Health Care Consulting Services Proposals (available at meeting).
 - B. Labor issues.
- VI. Next regular meeting date/time/location: Tuesday, November 3, 2015, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjourn meeting.