MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, OCTOBER 6, 2015
*****REVISED*****
**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. Washington National Plan Options.**
   C. 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.