MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, NOVEMBER 3, 2015
*****REVISED*****
AGENDA

Call meeting to order.

I. Approval of the agenda.

II. Approval of the October 6, 2015 Administration Committee meeting minutes and October 21, 2015 Special Administration Committee meeting minutes (enclosed).

III. Public Comment.

IV. Discussion on FY16 Property/Casualty Insurance Quotes, Mr. Kevin Hermie & Mr. Jim Grier, Insurance Advisory Committee.

V. Current and future Courthouse/Jail Complex maintenance issues -- Steve Wells.
   A. Electricity, Gas and Water Usage Charts (available at meeting).

VI. Presentation of October claims.

VII. Old Business:
   A. Courthouse Repairs.
   B. 457 Plan Bid Request.

VIII. New Business:
   A. Health Care Plan:
      1. October Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
      2. Review and Authorize Adding Abilities Plus Employees to the Henry County Health Care Plan.
         a. Approval of Intergovernmental Agreement between Henry County and Abilities Plus regarding Health Insurance.

   B. Approval of Collective Bargaining Agreement between County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538.**
   C. Labor issues.

VI. Next regular meeting date/time/location: Tuesday, December 1, 2015, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjourn meeting.

10/30/15