

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

**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. 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.