

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

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the November 3, 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 November claims.
- VI. Old Business:
 - A. Courthouse Repairs.
 - B. 457 Plan Bid Request.
 - C. Continue to Review and Authorize Adding Abilities Plus Employees to the Henry County Health Care Plan.
- VII. New Business:
 - A. Health Care Plan:
 1. November Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 2. Discuss Affordable Care Act Reporting Costs and Recommend Approval of Reporting Service.
 - B. Discuss North Entrance Landscape and Offers to Place Memorial Benches Outside Courthouse.
 - C. Discuss Jail Tour Held November 14, 2015.
 - D. Labor issues.
 1. Closed Session to Discuss Collective Negotiating Matters per 5 ILCS 120/2(c)(2).

- VI. Next regular meeting date/time/location: Tuesday, January 5, 2016, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

- VIII. Adjourn meeting.