

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, FEBRUARY 2, 2016

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the January 5, 2016 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
 - A. Wasp Problem in Old Courthouse.
 - B. Water Softener Purchase.
 - C. Discuss North Entrance Landscape and Offers to Place Memorial Benches Outside Courthouse.
 1. Review Bench Options.
 - D. Update on Third Floor Old Courthouse Heating Units.
 - E. Electricity, Gas and Water Usage Charts (available at meeting).
- V. Presentation of January 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.
 1. Approve Draft Intergovernmental Agreement between Henry County and Abilities Plus for Health Care Services (attached).
- VII. New Business:
 - A. Health Care Plan:
 1. December Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 - B. Labor issues.
- VI. Next regular meeting date/time/location: Tuesday, March 1, 2016, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.