

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, MARCH 1, 2016

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the February 2, 2016 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
 - A. Water Softener Purchase.
 - B. Discuss North Entrance Landscape and Offers to Place Memorial Benches Outside Courthouse.
 1. Discuss Landscape Opinions.
 - C. Discuss Window Replacement Phases for Courthouse.
 - D. Discuss Status Update for E911 Move.
 - C. Electricity, Gas and Water Usage Charts (available at meeting).
- V. Presentation of February claims.
- VI. Old Business:
 - A. Update on Window Replacement Project.
 - B. 457 Plan Bid Request.
- VII. New Business:
 - A. Health Care Plan:
 1. February Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 - B. Labor issues.
 - C. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
- VI. Next regular meeting date/time/location: Tuesday, April 5, 2016, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.