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

AGENDA

Call meeting to order.

I. Approval of the agenda.

II. Approval of the March 1, 2016 Administration Committee meeting minutes (enclosed).

III. Public Comment.

IV. Current and future Courthouse/Jail Complex maintenance issues -- Steve Wells.
   A. Discuss North Entrance Landscape and Offers to Place Memorial Benches Outside Courthouse.
      1. Discuss Landscape Opinions.
   C. Electricity, Gas and Water Usage Charts (available at meeting).

V. Presentation of March claims.

VI. Old Business:
   A. Update on Window Replacement Project.
   B. 457 Plan Bid Request.

VII. New Business:
   A. Health Care Plan:
      1. March Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
   B. Quarterly Review of Worker's Compensation and Property/Casualty Claims.
   C. Labor issues.

VI. Next regular meeting date/time/location: Tuesday, May 3, 2016, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

VIII. Adjourn meeting.

3/29/16