MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, OCTOBER 4, 2016

AGENDA

Call meeting to order.

I. Approval of the agenda.

II. Approval of the September 6, 2016 Administration Committee meeting minutes (enclosed).

III. Public Comment.

IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
B. Electricity, Gas and Water Usage Charts (available at meeting).

V. Presentation of September claims.

VI. Old Business:
A. 457 Plan Bid Request.

VII. New Business:
A. Health Care Plan:
1. September Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
2. Approval of Annual Shot Offering.
B. Labor issues.

VI. Next regular meeting date/time/location: Tuesday, November 1, 2016, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

VIII. Adjourn meeting.

9/29/16