

Administration Committee Meeting Report (submitted 7-7-14)
Wednesday, July 2, 2014, 6:00 p.m., Henry County Courthouse, Room 303C.

Members present: Roger Gradert, John Sovanski, Ted Sturtevant, Jake Waller and Kathy Nelson. Members absent: None. Ex-Officio members present: None. Others present: Steve Wells, Kevin Hermie and Colleen Gillaspie.

Chairman Roger Gradert called the meeting to order at 6:00 p.m.

Member Sovanski moved to approve the agenda with the addition of approving June 12, 2014 Committee meeting minutes, Member Sturtevant seconded, all were in favor and motion carried.

Member Sovanski moved that the June 4, 2014 and June 12, 2014 Administration Committee meeting minutes be approved as printed, Member Nelson seconded, all were in favor and motion carried.

There was no public comment.

Steve Wells reported: 1) Maintenance Department is continuing routine cleaning and maintenance duties; 2) The bathroom repair projects are continuing at a slow pace; 3) The new laundry door in the jail has been installed; 4) A quote has been requested to install an LED light for the flag pole; and 5) Wiring for the security camera project continues.

The Committee reviewed the June electricity, natural gas and water usage charts (attached).

Member Nelson moved to recommend to the Finance Committee the June building/insurance/Capital Building claims in the amount of \$90,445.77, Member Waller seconded, all were in favor and motion carried.

Under old business, Mr. Wells gave an update on the Courthouse lighting project.

Mr. Wells gave an update on the Courthouse repair and paint work project.

Mr. Wells explained the status of the old jail basement clean-up.

Steve Wells left at approximately 6:17 p.m.

Under new business, the Committee reviewed and discussed the May Reinsurance, Loss Control and Administration Expense Reports and the June Health Care Plan Fund Claims and Health Care Plan Fund Balance Reports (on file).

The Committee reviewed and discussed the recommendation received from the Health Care Plan Advisory Committee regarding the third party administrator (TPA) bids for the health care plan and the reinsurance bids. Additional information was relayed by Colleen Gillaspie and Kevin Hermie, Henry County Insurance Advisory Committee

Agency representative. Chairman Roger Gradert moved to recommend the County Board accept the third party administrator (TPA) bid from UMR and reinsurance bid from the lowest bidder, Member Sovanski seconded, all were in favor and motion carried (information distributed at County Board meeting).

The Committee reviewed and discussed the recommendation received from the Health Care Plan Advisory Committee regarding health care plan premiums for FY15. The consensus of the Committee was to increase the FY15 health care plan premiums by 5%. Additional research is being conducted to determine if there are regulatory provisions governing premium and grandfathered status relationships.

Ms. Gillaspie reviewed current labor issues. FOP negotiations will be held Monday, July 14, 2014 at 4:30 p.m.

The next regular Administration Committee meeting was set for Wednesday, August 6, 2014, at 6:00 p.m., in the North court jury room 102J, Judicial Wing, Courthouse.

With no further business to discuss Member Nelson moved to adjourn, Member Waller seconded, all were in favor and motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator