

Administration Committee Meeting Report (submitted 2-9-15)
Tuesday, February 3, 2015, 5:00 p.m., Henry County Courthouse, North Court
Jury Room 102J.

Members present: Ted Sturtevant, Kathy Nelson, Jan May and Jeff Orton.
Members absent: Dennis Anderson. Ex-Officio members present: Roger Gradert.
Others present: Steve Wells and Colleen Gillaspie.

Acting Chairman Gradert called the meeting to order at approximately 5:00 p.m.

Member Sturtevant moved to approve the agenda with the addition of Item VII. C.,
Liability Case, Member May seconded, all were in favor and motion carried.

Member Orton moved that the January 14, 2015 Administration Committee
meeting minutes be approved as printed, Member May seconded, all were in favor
and motion carried.

There was no public comment.

Steve Wells reported: 1) Maintenance Department is continuing routine cleaning,
snow removal and maintenance duties; 2) The lighting in the old jail basement is
being upgraded with left-over lights; 3) Maintenance Department will be installing a
monitor for the security cameras at the Security desk; and 4) The fire alarm
inspection is scheduled for February 16, 2015.

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

Member Nelson moved to recommend to the Finance Committee the January
building/insurance/Capital Building claims in the amount of \$33,398.89, Member
Sturtevant seconded, all were in favor and motion carried.

Under old business, Ms. Gillaspie gave an update on the Courthouse repair and
paint work projects.

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

Ms. Gillaspie gave an overview on the status of the 457 Plan Bid.

Steve Wells left at 5:33 p.m.

Under new business, the Committee reviewed and discussed the January Health
Care Plan Fund Claims and Health Care Plan Fund Balance Reports (on file). New
health care reports from the UMR system were also distributed for review and
discussion.

Member Orton moved to go into closed session at 5:42 p.m. to discuss pending litigation per 5 ILCS 120/2(c)(11), Member Nelson seconded, 5 yes – J. Orton, K. Nelson, T. Sturtevant, J. May and R. Gradert; 0 no; 1 absent – D. Anderson.

Member May moved to return to open session at 6:22 p.m., Member Nelson seconded, all were in favor and motion carried.

Ms. Gillaspie gave an overview on the current Health Care Plan TPA status.

Ms. Gillaspie discussed the rate increase for Rick Stewart, Henry County's labor attorney from \$200/hr to \$225/hr.

Ms. Gillaspie reviewed current labor issues. FOP negotiations are being scheduled to move to arbitration.

Ms. Gillaspie gave an overview of an outstanding liability case.

The next regular Administration Committee meeting was set for Tuesday, March 3, 2015, at 5:00 p.m., in the North court jury room 102J, Judicial Wing, Courthouse.

With no further business to discuss Member Sturtevant moved to adjourn, Member Nelson seconded, all were in favor and motion carried. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator