

Administration Committee Meeting Report (Submitted 11-05-15)
Tuesday, November 3, 2015, 5:00 p.m., Henry County Courthouse, North
Court Jury room 102J.

Members Present: Dennis Anderson, Kathy Nelson. Jan May, Jeff Orton, and
Ted Sturtevant. Ex-Officio members present: none. Others present: Steve
Wells, Susie Goff, Kevin Hermie and Jim Grier (both arrived at 5:20 p.m.)

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

Member Orton moved to approve the agenda as printed, Member Nelson
seconded, all were in favor and motion carried.

Member Ted Sturtevant moved to approve the October 6, 2015 Administration
Committee Minutes and the October 21, 2015 Special Administration
Committee Meeting minutes as printed. Member May seconded, all were in
favor and motion carried.

There was no public comment.

Discussion of the FY16 Property/Casualty Insurance Quote was put on hold
until the presenters arrived.

Steve Wells reported: 1) Thompson Electronics has started installing the new
smoke detectors. They expect to be done on Thursday; 2) Entec has been at
the Courthouse several days for the boiler update install. They hope to be done
Wednesday. All is up and running and working properly; 3) A 4-inch auxiliary
water line for the sprinkler system was replaced by A'hearn Co.;
4) Maintenance has finished the bell tower project. The bell was enclosed by
barn steel siding; 5) Weekly and daily cleaning continues by the maintenance
staff.

Doug Bentzinger of Phillips and Associates Architects emailed updates on the
Window Replacement Project for the Committee's review (attached). There were
several questions brought up and Doug will be contacted to verify if the
windows have actually been ordered and to contact us when they arrive.
Discussion will continue at the next meeting.

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

Member Nelson moved to recommend to the Finance Committee the October
building/insurance/Capital Building Claims in the amount of \$42,055.58,
Member May seconded, all were in favor and motion carried.

Steve Wells left at 5:23 p.m.

Mr. Kevin Hermie and Mr. Jim Grier arrived to present the FY16 Property/Casualty Insurance Quote. The premium will be \$843,842, an increase of \$2,177.00 from FY14. The Worker's Compensation premium was \$388 less than last year and the Property/Casualty premium was higher by \$2,560. Cyber Liability coverage was an additional \$5 from last year. Mr. Grier and Mr. Hermie answered various questions by the Committee members. Member Nelson moved to recommend the County Board approve the FY16 Henry County Insurance Premium package in the amount of \$843,842.00, Member May seconded, all were in favor, motion carried (see attachment).

Mr. Grier discussed the Intergovernmental Agreement between Henry County and Abilities Plus regarding Health Insurance. He felt there could be potential problems with the plan and will continue discussions with the County Administrator and Abilities Plus.

Mr. Hermie and Mr. Grier left at 6:08 p.m.

There was no Old Business to discuss.

Under New Business, The Committee reviewed and discussed the September and October Health Care Plan Fund Claims and Health Care Plan Fund Balance Reports (on file). The Intergovernmental Agreement with Abilities Plus was previously discussed.

The Committee was informed the Highway union, LiUNA, accepted the last offer from the County. Member May moved to recommend the County Board approve the collective Bargaining Agreement between County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538, Member Orton seconded, all were in favor, motion carried.

Member Nelson urged Members to view the exterior lights on the north side of the Courthouse as they left. The light lenses were covered in colored paper to show the effect of different colored lighting on the Courthouse. Members are to let Dennis know their opinion.

The next regular Administration Committee meeting was set for Tuesday, December 1, 2015, at 5:00 p.m., in the North Court jury room, 102J, Judicial Wing, Courthouse.

With no further business to discuss, Member Orton moved to adjourn, Member May seconded, all were in favor and motion carried. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Susie Goff, Administrative Assistant to the County Administrator