

MEETING NOTICE
ADMINISTRATION COMMITTEE
5:00 P.M., TUESDAY, OCTOBER 11, 2022
303C – THIRD FLOOR
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the September 13, 2022 Administration Committee meeting minutes (enclosed).
- III. Presentations
 - A. Courthouse Paintings Discussion
- IV. Public Comment.
- V. Old Business:
- VI. Maintenance Report.
 - A. Current and future Courthouse/Jail Complex maintenance issues – Scott Evans.
 - B. Electricity, Gas and Water Usage Charts (available at meeting).
- VII. IS Report
- VIII. Presentation of September claims.
- IX. New Business:
 - A. Health Care Plan:
 1. Monthly Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 2. Approval of Northwest Mechanical, Inc. Maintenance Contract
 3. Approval of E-Quantum Consulting, LLC to Serve as HC Natural Gas Consultant
 4. Approval to Transfer \$500,000 from the General Fund to the Healthcare Fund from the Current FY Budget
 5. Solar Panel Discussion
- X. Next regular meeting date/time/location: Tuesday, November 8, 2022, 5:00 p.m., 303C, Courthouse.
- XI. Adjourn meeting.