

RISK MANAGEMENT COMMITTEE MINUTES

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: THURSDAY, JUNE 30, 2016
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Houle & Shaffer

Absent:

Others present: Paul Millan, Alex Walrath, Jason Theune & Nora Matuszewski

APPROVE AGENDA

Motion by Shaffer to approve the agenda at the Chairman's discretion, seconded by Houle. All present voting AYE. Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING

No previous minutes to approve.

DISCUSSION WITH DISTRICT ATTORNEY

District Attorney not present because of a Jury Trial.

DISCUSSION WITH SHERIFF/CHIEF DEPUTY

There was a lot of discussion on the problems that would be able to be addressed in the near future as well as discussion on future problems. It was discussed to meet every month to work on resolving at least one issue every month. The issues to be addressed this month would be locking the courtroom doors when court is not in session, getting Lexan sheets to be put up in between the audience in the courtroom and the attorneys and, ensuring the garage doors to maintenance remain closed at all times. Campbell will be talking to an agent from Aegis to get some suggestions; there was also some discussion about security cameras being placed at all entrances and some in the main hallways.

DISCUSSION WITH CLERK OF COURTS AND FUNDS AVAILABLE

Clerk of Courts was not available because of a Jury Trial.

The next meeting was scheduled for July 28, 2016 at 5:00p.m. in the County Board Room.

ADJOURNMENT

There being no further business, motion by Houle to adjourn, seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 5:41p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Risk Management meeting.