

RISK MANAGEMENT COMMITTEE MINUTES

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: THURSDAY, MARCH 23, 2017
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, Nora Matuszewski, Mark Rinehart, Jason Theune, Tammy Queen, Alex Walrath, & Jill Krueger

APPROVE AGENDA

Motion by Shaffer to amend the agenda to add a 5(b), to include a new computer for security cameras, seconded by Houle. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 9, 2017 MEETING

Motion by Houle to approve the minutes from the FEBRUARY 9, 2017 Risk Management meeting, seconded by Shaffer. All present voting AYE. Motion carried.

DISCUSSION WITH EMERGENCY MANAGEMENT ON THE PREPAREDNESS PLAN

There are still additions to the plan being worked on.

DISCUSSION ON COURTROOM PROGRESS

Maintenance has moved everything needed moving and is progressing as planned.

DISCUSSION AND APPROVAL OF ADDITIONAL COMPUTER FOR SECURITY CAMERAS

Motion by Houle to approve the estimate from Naunkca for the additional computer and monitor for the security cameras, seconded by Shaffer. All present voting AYE. Motion carried.

DISCUSSION ON FUTURE ITEMS

Preparedness Plan

Social Services- Digital locks

ADJOURNMENT

There being no further business, motion by Houle to adjourn meeting, seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 5:55 p.m. with next meeting set for April 20, 2017.

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