

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: THURSDAY, MAY 18, 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, Jill Krueger, Jesse Kern, Pam Britten, Penny Carter, & James Whiteaker

APPROVE AGENDA

Motion by Houle to approve the agenda, seconded by Shaffer. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE APRIL 20, 2017 MEETING

Motion by Shaffer to approve the minutes from the APRIL 20, 2017 Risk Management meeting, seconded by Houle. All present voting AYE. Motion carried.

DISCUSSION ON COURTROOM PROGRESS

Courtroom progress is good and the door for the Judge is framed in. Maintenance is waiting for fabricating to start work on Clerk of Court's Office.

PRESENTATION BY JESSE KERN ON SECURITY SYSTEM PROX CARDS

Jesse gave a presentation on the system and how it works and what all can be done with it.

DISCUSSION WITH NAUNKCA ON SECURITY SYSTEMS PROX CARDS/KEY FOBS

James discussed what he had to offer, how the system works, what can be done with it, and what he thinks is the best solution for what the doors need.

DISCUSSION ON COURTROOM KEYS AND POSSIBLE QUOTES ON KEYLESS ENTRY

Motion by Houle to have quotes brought in for the keyless entry, seconded by Shaffer. All present voting AYE.

Motion carried.

DISCUSSION ON ANY UPDATES TO THE PREPAREDNESS PLAN

Theune is working on the maps of the buildings and working with Queen on the meal sites.

DISCUSSION ON FUTURE ITEMS

Courtroom door keyless quotes

ADJOURNMENT

There being no further business, motion by Shaffer to adjourn meeting, seconded by Houle. All present voting AYE. Motion carried. Meeting adjourned at 5:57 p.m., next meeting set for June 22, 2017, at 5pm.

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