

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: THURSDAY, JUNE 22, 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: Nora Matuszewski, Mark Rinehart, & Jill Krueger

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 18, 2017 MEETING

Motion by Houle to approve the minutes from the May 18, 2017 Risk Management meeting, seconded by Shaffer. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF QUOTES FOR ACCESS CONTROLS FOR COURTROOM AND POSSIBLY THREE (3) OTHER DOORS

No Action

DISCUSSION ON ANY UPDATES TO THE PREPAREDNESS PLAN

No Action

DISCUSSION ON FUTURE ITEMS

Courtroom door keyless updates

Installation of exit only hardware on outside doors

ADJOURNMENT

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