

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: THURSDAY, OCTOBER 11, 2018
TIME: 3:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell attended by phone, so, Lukas called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Campbell (phone), & Lukas

Absent:

Others present: Nora Matuszewski, Jodi Traas (Aegis), Christy Conley, Tammy Queen, & Lynne Black

APPROVE AMENDED AGENDA

Motion by Burl to approve the amended agenda, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JUNE 25, 2018 MEETING

Motion by Burl to approve the minutes from the June 25, 2018 Risk Management meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION WITH JODI TRAAS FROM AEGIS (WCA) ON THE RESPONSIBILITIES OF THE RISK MANAGEMENT COMMITTEE

Jodi was in the explain the responsibilities and requirements behind a Risk Management committee. She began by explaining how and why the WCA was originally formed and she told the committee that the county is currently covered by the WCA with liability, property, and Workman's Compensation.

The Risk Management Committee has the responsibility of looking for liability issues and trying to avoid them, as well as work on preventative fire drills, tornado drills, policy and procedures for vehicle usage, and other trainings for employees, as well as board members. There have been some trainings done in the past two years already. Jodi recommended 12 topics a year to do for preventative measures as well as suggestions for policies and procedures to work on.

The WCA gives the County a 5% discount on insurance premiums for having the committee, and also explained that the WCA has been lenient on this policy in the past few years, but, going forward the requirement is going to be enforced.

DISCUSSION ON FUTURE ITEMS

Policies & Procedures
Drills for employees
Trainings for employees

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, motion by Burl to adjourn meeting, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 3:52 p.m.

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