

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: THURSDAY, JANUARY 3, 2019
TIME: 4:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Campbell, & Lukas

Absent:

Others present: Nora Matuszewski, Jason Theune, Mark Rinehart, Dorothy Kegley, Tammy Queen, & Judy Savard

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 11, 2018 MEETING

Motion by Lukas to approve the minutes from the October 11, 2018 Risk Management meeting, seconded by Burl. All present voting AYE. Motion carried.

DISCUSSION WITH MAINTENANCE ON SECURITY UPDATES

All lights on the outside of the building, (Sheriff & Courthouse) have been changed and updated to LED lights.

Maintenance asked if it was possible to get digital locks for the Health and Social Services Departments. Lukas would like this discussed with the Building committee first to see what their feelings are.

DISCUSSION AND POSSIBLE ACTION ON THE PREPAREDNESS PLAN

Theune has the plan finished and is working on evacuation routes for the departments. The final plan will be sent to Risk Management members for a final look, and be put in resolution form to be forwarded to full county board.

DISCUSSION AND POSSIBLE ACTION ON POLICIES AND PROCEDURES

No Action

DISCUSSION AND POSSIBLE ACTION ON FUTURE TRAININGS FOR EMPLOYEES

Jodi Traas from Aegis was called and she is willing to do Hazardous Chemical training with applicable employees. She has sent a listing of online trainings that the committee can look into for future trainings for all employees that can be done online.

DISCUSSION ON FUTURE ITEMS

Resolution for Preparedness Plan

Employee online Trainings

Rope ladders for offices

PUBLIC COMMENT

Judy Savard was in to express her concerns of how a chemical spill was handled.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn meeting, seconded by Burl. All present voting AYE. Motion carried. Meeting adjourned at 5:00 p.m.

Next meetings set for January 29th, 2019 at 4:00pm, and February 26th, 2019 at 4:00pm