

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: WEDNESDAY, FEBRUARY 26, 2020
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Campbell, & Lukas

Absent:

Others present: Tom Tallier, Nora Matuszewski, Jacee Shepard, Mark Rinehart, Jason Theune & Christy Doane

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 29, 2020 MEETING

Motion by Lukas to approve the minutes from the January 29, 2020 Risk Management meeting, second by Burl. All present voting (AYE). Motion carried.

PUBLIC COMMENT

DISCUSSION WITH CHAIRMAN TALLIER ON COURTHOUSE SECURITY

Chairman Tallier explained that in light of the recent high profile cases the County take some extra precautions. His suggestion would be to have an officer present at the entrance to the Courthouse. He would like to see the employees that attend security trainings bring back information to the committee. He would also like departments to be aware of the high profile cases, such as the Clerk of Courts possibly sending out a communication. Doane told the committee she is going to a training next week and would be happy to come back with a report of what she learned for the committee.

DISCUSSION WITH MAINTENANCE ON SECURITY UPDATES

Rinehart told the committee the fire inspectors were in again today (26th) and there were no issues. Motion by Burl to purchase two more fire alarms, second by Lukas. All present voting (AYE). Motion carried.

DISCUSSION ON BRUSH RUN PARKING FOR 2020

Brush run parking in 2019 went well, Rinehart asked the committee if it was appropriate to do the same thing. The committee agreed it should be handled the same way and suggested vests be printed with "Courthouse Security" printed on them.

DISCUSSION WITH EMERGENCY DIRECTOR ON SAFETY ITEMS HE HAS BEEN WORKING ON

The evacuation signs are done and in frames, all he has to do is get them put up. He discussed the other alarm system he was working on and the next steps.

DISCUSSION ON FUTURE AGENDA ITEMS

- Emergency Management Director Update
- Christy Doane on Security Conference
- Health Department-Update Coronavirus
- Active Shooter Training for new employees
- Signage in the Courthouse
- Next meeting date: March 25, 2020 at 4:30 p.m.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn meeting, second by Burl. All present voting AYE. Motion adopted. Meeting adjourned at 5:35 p.m.