

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: WEDNESDAY, JULY 29, 2020
TIME: 3:30 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: James Whiteaker, Cindy Gretzinger, Tammy Queen, Jean Fannin, Ron Skallerud, & Jason Theune

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 26, 2020 MEETING

Motion by Burl to approve the minutes from the May 26, 2020 Risk Management meeting, second by Lukas. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Gretzinger spoke about the substantial flooding that is happening in Nashville.

DISCUSSION AND POSSIBLE ACTION ON THE PANIC BUTTONS

All buttons are installed.

DISCUSSION AND POSSIBLE ACTION ON LOSS REPORTS

The Clerk updated the committee on the most current loss reports.

DISCUSSION AND POSSIBLE ACTION ON THE COURTHOUSE SECURITY OFFICER

The Health committee will be re-visiting the position every month, based upon reimbursement.

DISCUSSION AND POSSIBLE ACTION ON AN ACTIVE SHOOTER TRAINING

No Action until Sheriff Dennee can attend a meeting.

DISCUSSION AND POSSIBLE ACTION ON TORNADO/FIRE DRILLS

There was discussion on the evacuation routes and having them updated before any drills take place.

DISCUSSION ON FUTURE AGENDA ITEMS

- Active Shooter Training
- Evacuation Routes

- Tornado/Fire Drills

ADJOURNMENT

There being no further business, motion by Burl to adjourn meeting, second by Lukas. All present voting AYE. Meeting adjourned at 4:30 p.m. Next meeting set for September 30, 2020 at 3:30 p.m.