

**MINUTES
INSURANCE COMMITTEE
APRIL 5, 2016**

MEMBERS

JEFFERY GALLAHAN
FREDRICK LIGHTFOOTE—N/A
MARK VENUTI
TODD CAMPBELL
TAMARA HICKS
NATHAN VANBORTEL

N/A=Necessarily Absent

PRESENT: Jeffery Gallahan, Mark Venuti, Todd Campbell, Tamara Hicks, Nathan VanBortel, Mary Krause, Denise Morley, Julie Hoffman, Sherman Manchester, John Parrott, Art James, and Kris Thorsness

DISTRIBUTION: Committee Members, Board Chairman Jack Marren, John Parrott, Gary Curtiss, Michael Reinhardt, Art James, Julie Hoffman, Mary Krause, Sheriff Philip Povero, Karen DeMay, and Sherman Manchester.

CALL TO ORDER

Chairman Gallahan called the meeting to order at 10:00 a.m. and announced Supervisor Lightfoote as necessarily absent.

MINUTES

Supervisor Venuti made a motion to approve the minutes of the March 1, 2016 meeting. The motion was seconded by Supervisor Campbell. All ayes; motion carried.

SETTLEMENT OF WORKERS COMPENSATION CLAIM

At 10:05 a.m., Supervisor Venuti made a motion for the Insurance Committee to adjourn and reconvene in executive session for the purpose of discussing the medical history of a particular person. The motion was seconded by Supervisor Hicks. All ayes; motion carried.

At 10:07 a.m., Supervisor Venuti made a motion for the Insurance Committee to leave executive session and reconvene in regular session. The motion was seconded by Supervisor Campbell. All ayes; motion carried.

Supervisor Venuti made a motion to authorize settlement as discussed in executive session. Supervisor VanBortel seconded the motion. All ayes; motion carried.

WORKERS' COMPENSATION

Ms. Hoffman reviewed the workers compensation reports for March 2016.

DISCUSSION ON RESOLUTION LANGUAGE

Mr. James addressed the Committee regarding a proposed change to the language used in contract resolutions. The proposed change would allow contract approval to be streamlined through the legislative and administrative processes.

Supervisor Venuti made a motion to accept the proposed change to the language in contract resolutions. The motion was seconded by Supervisor Campbell. All ayes; motion carried.

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LIABILITY SELF-INSURANCE

At 10:10 a.m., Supervisor Venuti made a motion for the Insurance Committee to adjourn and reconvene in executive session for the purpose of discussing information regarding proposed, pending or current litigation. The motion was seconded by Supervisor VanBortel. All ayes; motion carried.

At 10:25 a.m., Supervisor Venuti made a motion for the Insurance Committee to leave executive session and reconvene in regular session. The motion was seconded by Supervisor VanBortel. All ayes; motion carried.

EMPLOYEE SAFETY - MONTHLY REPORT

Mr. Manchester reviewed the recordable injuries on the monthly Safety Report for March 2016 with the Committee.

Ms. Krause addressed the Committee about having appropriate sharps disposal containers available in County restrooms. There were no objections from the Committee.

OTHER BUSINESS

Chairman Gallahan reported the monthly deer/motor vehicle accidents for last month are at 56%.

ADJOURNMENT

With no further business to come before the Committee,

At 10:43 a.m., Supervisor Gallahan made a motion to adjourn the meeting. The motion was seconded by Supervisor Campbell. All ayes; motion carried.

Respectfully submitted,



Emily Marshall
Secretary I