

**Approved Minutes of the June 3, 2014
INSURANCE COMMITTEE**

MEMBERS

JEFFERY GALLAHAN
JOHN COWLEY
BARBARA WELCH (N/A)
FREDRICK LIGHTFOOTE
MARK VENUTI
TODD CAMPBELL

PRESENT: Jeff Gallahan, John Cowley, Mark Venuti, Todd Campbell, Fred Lightfoote, John Parrott, Mike Reinhardt, Kris Thorsness, Julie Hoffman, Sherman Manchester, John Garvey, Dylan Tucker, Dave Tillman.

DISTRIBUTION: Committee Members, Board Chairman Jack Marren, John Parrott, John Park, Michael Reinhardt, Julie Hoffman, John Garvey, Sheriff Philip Povero, Karen DeMay, Sherman Manchester.

CALL TO ORDER

Chairman Gallahan called the meeting to order at 10:00 A.M. Chairman Gallahan declared Supervisor Welch necessarily absent.

Supervisor Cowley made a motion to approve the minutes of the May 6, 2014 meeting. Supervisor Venuti seconded the motion. All ayes; motion carried.

SAFETY REPORT

Mr. Manchester reviewed the Safety Report with the Committee.

SUMMER SAFETY INITIATIVES

Human Resources Intern, Dylan Tucker, introduced himself to the Committee and spoke about the safety training initiatives he will be coordinating this summer through Midwest Employers Casualty Company, the County's excess casualty carrier.

EXPERIENCE WORKS CONTRACT

Mr. Parrott requested the Committee to approve an insurance waiver to renew the Experience Works Annual Contract. The Committee approved this waiver last year.

Supervisor Venuti made a motion to approve the insurance waiver for the Experience Works Contract. Supervisor Cowley seconded the motion. All ayes; motion carried.

WORKERS' COMPENSATION

Ms. Hoffman reviewed the monthly report with the Committee.

LIABILITY SELF-INSURANCE

Mr. Reinhardt discussed the budget documents for the 2015-16 Risk Retention Fund budget.

Supervisor Venuti made a motion to accept the 2015-16 Risk Retention Fund Budget. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

Mr. Reinhardt made a request to enter into executive session to discuss pending litigation.

At 10:10 A.M. a motion was made by Supervisor Cowley, seconded by Supervisor Lightfoote, that the Insurance Committee adjourn and reconvene in executive session for the purpose of discussing information regarding proposed, pending or current litigation. All ayes; motion carried.

Supervisor Cowley made a motion to leave executive session and reconvene in regular session at 10:58 A.M. Supervisor Campbell seconded the motion. All ayes; motion carried.

OTHER BUSINESS

Mr. Manchester updated the Committee on his HAB Grant proposal. Mr. Manchester will report back when he receives final approval.

Chairman Gallahan commented on the number of motor vehicle accidents listed on May's monthly report. 50% are deer related.

ADJOURNMENT

With no further business to come before the Committee,

Supervisor Cowley made a motion to adjourn. Supervisor Campbell seconded the motion. All ayes; motion carried.

The meeting adjourned at 11:00 A.M.

Respectfully submitted,

Cindy Abraszek