

Minutes approved 02-18-15



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 21, 2015 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Jim Donahue, Brett Grimm, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, ASA Holly, Treasurer Burress

Committee Members Absent: Russ Crawford

Others Attending: Wendy Ferrill, County Administrator
Nancy Proehl, County Board Member

MOTION **MOTION BY MEISINGER, SECOND BY GRIMM** to approve the minutes of the November 12, 2014 meeting and the December 01, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY HARRIS, SECOND BY DEAN GRIMM** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:01 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:37 p.m.

Chairman Zimmerman introduced Dave Zern from Kuhl and Company. Zern introduced his team consisting of Laura Andrews and Evelyn Becker from Kuhl as well as Kim Gaston from IMPG.

A packet was provided with premium information and a Step 5 piece on claims. A monthly report is generated and will be provided to the County Administrator. It helps to identify incident areas and helps to address ways to prevent injuries and claims.

Gaston updated the Committee regarding on-site prevention training that has been completed and plans for the future. She stated that the biggest area for claims are with slips, trips and falls.

She advised that Serv-Pro will be in contact with our HR to develop an emergency disaster preparedness plan.

Neuhauser opened the discussion regarding an incentive program county wide. Promoting safety and a reward at the end of a time period without incidents could improve the work culture. Gaston stated a Safety Committee Team is needed. Kuhl is working towards that.

Chairman Zimmerman recessed the meeting at 4:55 p.m.

(transcribed by S. Beeney)