

MINUTES
MONDAY, FEBRUARY 23, 2015 – 9:00 A.M.
FINANCE/INSURANCE MAIN LOSS COMMITTEE
OF OCONTO COUNTY BOARD SUPERVISORS
CONFERENCE ROOM #1003 – 1ST FLOOR COURTHOUSE BLDG A
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

COMMITTEE PRESENT: Lee Rymer, Paul Bednarik, Tom Gryboski, Doug McMahon, Greg Sekela

COMMITTEE ABSENT: None

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Tim Magnin, Emergency Management Director

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence
None.
 - B. Removal of Items
None.Motion by Gryboski, second by McMahon to approve agenda. Motion passed unanimously.
2. Approval of Minutes of Main Loss Previous Meeting
Motion by Bednarik, second by Sekela to approve minutes of previous meeting on November 17, 2014. Motion carried unanimously.
3. Communications
None.
4. Meet with Representatives of Sub-Committees
 - A. Law Enforcement/Emergency Management
Reviewed minutes of February 9, 2015 meeting.
Emergency Management Director will be providing training on the self-contained breathing apparatus for new jail staff.
 - B. Personnel/Workers Compensation
Reviewed minutes of February 10, 2015 meeting.
Since last meeting, four new four new work comp claims were filed.
Reviewed the 2014 OSHA report forms; annual safety day will be May 1, new safety videos will be assigned to employees later this year.
 - C. Health & Human Services
Reviewed minutes of February 9, 2015 meeting.
Discussed safety videos, alarm system and HIPAA compliance.
 - D. Vehicle Liability & Safety
Reviewed minutes of February 10, 2015 meeting.
Three property/liability claims filed since last meeting.
Discussed County policy not to reimburse employees for private vehicle damage while on duty as County provides a mileage reimbursement rate that includes insurance costs.
Motion by McMahon, second by Gryboski to accept the above reports. Motion carried unanimously.
5. Update on Safety Inspection Report
Reviewed listing of items that need to be resolved, many of which have been taken care of.

6. Property/Liability/Work Comp Annual Report
Reviewed annual report.
For property claims, there were 17 claims costing \$68,983; for liability claims, there were 12 claims costing \$10,119; for work comp claims, there were 26 claims costing \$173,510. All these were above average.
Motion by Sekela, second by Gryboski to approve report. Motion carried unanimously.
7. Safety Coordinator's Report
Discussed list of 5 online safety classes for 2015.
Annual Safety Day is May 1, including the hearing tests.
Reviewed the 2014 OSHA 200A forms.
Motion by Bednarik, second by Sekela to approve the report. Motion carried unanimously.
8. Review of 2014 Risk Management Budget
For 2014, collected \$11,248 more in revenue than budgeted. Expenses were \$28,107 less than budgeted.
9. Report from Representative of WI County Mutual Ins Corp or Aegis Corp
Recently conducted numerous ergonomic assessments for current and new employees.
10. Informational Items Only – No Action Taken
Discussed whether there are any suggestions for county board rules.
11. Set Next Meeting Date
Date of next meeting – May 18, 2015 at 9:00 a.m.
12. Adjournment
Motion by McMahon, second by Gryboski to adjourn meeting. Meeting was adjourned at 9:55 a.m.

Recording Secretary

KH/cah

Posted 02/24/2015