

CIVIL LIABILITIES COMMITTEE
MINUTES
MARCH 16, 2017
5:15 PM

PRESENT: Craig Hall-Chairman, Mike Sullivan-Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland and Linda Douglas-Williams

NOT PRESENT: n/a

OTHERS: Brad Hammond, Dan Mosher & Mary Carter (secretary)

Chairman Hall called the meeting to order. Hills made a motion to approve the minutes from February 16th. Douglas-Williams seconded and the motion carried (9-0)

Brad Hammond from the Auditor's Office presented a resolution to the committee to use 7400 in funding toward the vehicles that Public Health wants to purchase. They had 2 vehicles that were totaled in car accidents to no fault of the employees. Sullivan made a motion to approve & Deppe seconded. Motion carried (9-0).

Hammond also wanted to get input from the committee about an issue that just came up. The County Clerk is renting 7 or 8 trucks for the upcoming election. Brad says we always buy the insurance because our auto insurance coverage does not include rental car insurance. Normally the insurance is around 25.00 per vehicle. They got quotes from Penske & U-Haul and the rates are much higher. In the past, the insurance totaled 200.00. The quotes for this year are 700.00 to 1500.00 for two days. The County's insurance document needs to be updated but in the meantime, do we want to use the self-insurance auto fund for the rentals or buy the insurance from Penske or U-Haul. The committee says to definitely get the insurance.

Dan Mosher from the State's Attorney's office suggested we enter closed session. Snell made a motion to go into closed session at 529p and Stumpf seconded. Motion carried (9-0).

Tjelmeland made a motion to come out of closed session at 534p, Mendenhall seconded and the motion carried (9-0).

The requisitions were reviewed and signed. Hills made a motion to approve the requisitions and Stumpf seconded. Motion carried (9-0).

There was no old business or public comment. Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (9-0) and the meeting adjourned at 5:38 pm.