

CIVIL LIABILITIES COMMITTEE
MINUTES
JUNE 21, 2018
5:00 PM

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

NOT PRESENT: Lisa Hills

OTHERS: Brad Hammond, Mike Cowles, Dwayne Gab, Todd Smith & Mary Carter

Chairman Hall called the meeting to order at 502p. *Douglas-Williams made a motion to approve the minutes from May 17th. Mendenhall seconded and the motion carried (8-0)*

New Business:

Auditor's Office

- Discuss Annual Financial Report-Insurance Fund

Brad Hammond from the Auditor's Office discussed the insurance fund with the committee. He handed out a copy of the FY2017 Annual Report of the Insurance Liability Fund. Hall asked about the interest expense amounts. Brad told him that the expense is an internal number. It's an inter-fund transfer. Stumpf wondered what the interest rate is – Brad said we could find out from Mark Crawford in the Treasurer's Office.

Douglas-Williams asked Hammond about the Claims-County Property Damage –the insurance company only paid 35,500 and she wondered what the deductible was. Hammond told her it was 5k. Hammond says our deductible on autos is 10k. Our fleet is starting to get newer. We are self-insured on liability.

Gab told the committee that Brad is going to talk about the internal specific suits in regards to the expenditures of our lawsuits. It would be appropriate to go into closed session at this time.

Sullivan made a motion to go into closed session at 524p and Deppe seconded. Motion carried (8-0)

Tjelmeland made a motion to come out of closed session at 538p & Snell seconded. Motion carried (8-0)

The requisitions were reviewed and signed. *Mendenhall made a motion to approve the requisitions and Deppe seconded. Motion carried (8-0).*

There was no old business or public comment.

Douglas-Williams made a motion to adjourn and Tjelmeland seconded. Motion carried (8-0) and the meeting adjourned at 5:40 pm.