

## INSURANCE AND RISK MANAGEMENT COMMITTEE MINUTES

JUNE 13, 2007 – 2:30 P.M.

Present: Chairman Janik; Supervisors Wormuth, Keyrouze and Thompson; Spencer Hellwig, Mgmt. Analyst; William Baker, Personnel Director; Sue Lent, Self-Insurance.

Chairman Janik called the meeting to order and welcomed all in attendance.

Mrs. Lent gave her monthly Self Insurance report as follows: The new cases for the month have increased by six, and are down by two for the year. Expenses through April have increased by 75,686; May expenses have increased by 38,072. The Year to Date expenses have increased by 113,768.

Mrs. Lent distributed a letter from Mr. Hipwell, Fire Chief of the Mechanicville Fire Department asking if the county would allow individuals between the ages of 16 and 17 to participate in firefighter activities that require Scott airpaks.

Mrs. Lent said she has discussed this matter with Mr. Baker and they are ready to draft a letter that states, no, it is not allowed due to the fact that it is a large liability for the county.

Mr. Baker said after speaking to the County Attorney it was decided that a letter should be sent to discourage those 16 through 17 from being allowed to potentially be put into a hazardous situation.

Mrs. Wormuth said the junior programs are good, but there are other things that they can do to be involved and obtain training, so that when they become 18 they will be ready.

Mr. Baker said by law the county must pass their budget in August so that towns and villages can budget their monetary additions for the 2008 process. The tentative budget will be brought forward for 2008 in July and shared with the Board of Supervisors. It will then be brought back for approval at the August Board Meeting

Mrs. Keyrouze distributed copies of a report on How to Pass a Local Resolution in Support of HR676, The National Health Insurance Act along with a sample County Resolution for review. She asked for permission to speak about this at a future Board Meeting.

Mr. Hellwig said he would forward the information on to the appropriate department for review.

**On a motion made by Mrs. Wormuth, seconded by Mrs. Keyrouze the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom