## **Safety Committee Special Meeting**

December 9, 2014

Meeting called to order at 8:27 a.m.

Present: Sharon Jelinek, Bruce Filipi, Marv Kohout, Daryl Fikar, Tim McDermott, Kara Burda, Dan Johnson and Debbie Spanyers

Kohout reminded those present of the open meetings law posted at the back of the room.

Kohout announced that the purpose of this special meeting is to consider recommendations made by the Saline County Wellness Committee to amend the rules of the Saline County Fitness Center during their meeting on December 8, 2014.

The changes to consider include adding the words "or guardian" to the last sentence of rule #4, amending the rule to read: "This Facility is available to Saline County employees, their guests, and employees of any Saline County facility. Children under 19 years of age are allowed when accompanied and directly supervised by their parent or guardian". Johnson moved to change the wording as presented, seconded by Filipi. Voting aye: all, nays: none. Motion carried.

The other change was a modification to rule #6, amending it to require that the employee-sponsor be present when the non-relative that they are sponsoring is in the Fitness Center. Fikar questioned whether this is necessary, as he is unaware of any problems being caused by anyone in the Fitness Center, and this change would cause inconveniences to the sponsors. Fikar presented a sign that he had created which reads: "STOP! You must have signed a Waiver of Liability to enter the Saline County Fitness Center. If you enter the Fitness Center without signing a waiver, you are trespassing, and you will be reported to Law Enforcement. The Saline County Safety Committee", and recommended that we place several of these signs around the Fitness Center. He also mentioned that he created a Fitness Center membership ID that could be issued to all people that have signed liability waivers. After much discussion, Filipi moved to leave rule #6 as it is and hang up several copies of the sign presented by Fikar in the Fitness Center, seconded by Fikar. Voting aye: all, nays: none. Motion carried.

The Committee discussed whether a person under the age of 19 could sign a liability waiver. It was decided that we would contact the County Attorney with this question.

McDermott moved to rescind the change to rule #4, seconded by Fikar. Voting aye: all, nays: none. Motion carried. This leaves the current rules unchanged.

There being no further business, the meeting was adjourned at 9:11 a.m.

The next meeting of the Saline County Safety Committee will be a regular meeting on Wednesday, February 11, 2015 at 8:15 a.m. in the courthouse assembly room.

Respectfully submitted, Daryl Fikar, Secretary