

GRANT COUNTY
RESOLUTION NO. R-16-43
LOSS PREVENTION COMMITTEE FORMATION

WHEREAS, the Grant County Board of Commissioners meeting in regular session on September 15, 2016; and

WHEREAS, the County of Grant recognizes that every employee is entitled to a work environment which affords every reasonable safety protection within the mission and authority of the County; and

WHEREAS, the County holds the safety and health of employees and citizens, and preservation of County property and equipment in the highest regard. Tasks performed by County employees are essential for an orderly, productive functioning of the community; however, no task is so urgent or important that time cannot be taken to perform the work safely.

NOW, THEREFORE, BE IT RESOLVED, by the Grant County Board of Commissioners that:

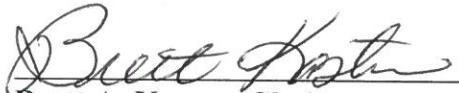
1. The County Manager shall establish a Loss Prevention Committee (the “Committee”). The Committee shall serve as an advisory committee to the County Manager on all matters related to the County Risk Management program.
2. The Committee shall assist management in protecting the County’s human, capital and financial resources. The Committee shall strive to identify and eliminate or reduce sources of actual or potential loss to employees, citizens, and County property and equipment.
3. The Committee is charged with reviewing all safety and loss prevention issues; e.g., review all claims, accidents and losses and make appropriate loss prevention recommendations to management; review accidents and injuries to determine causation and make recommendations to management; recommend loss prevention techniques to management or avoid future losses; conduct inspection for hazard identification and to confirm the implementation of loss prevention policies; educate employees, elected officials and management concerning loss prevention issues; design and promote a program to recognize employees with exemplary safety record; review employee use of personal protective device practices; and promote loss prevention and safety awareness to all employees.
4. The Committee recommendations shall be submitted to the County Manager for timely review and disposition.
5. The Committee shall meet on a monthly basis.
6. Members of the Committee shall be nominated by management and appointed by the Board of County Commissioners. Appointments will be for a term of one (1) year, and employees may be reappointed for subsequent terms.

7. The Committee shall consist of five (5) and no more than nine (9) members representing key areas of County government. Membership should comprise a cross-representation of the County; e.g., elected officials, managers, supervisors, and employees. Membership shall include at least a sworn member from the Sheriff's Office, a detention officer, an employee from public works, maintenance, and general administration.
8. The Committee shall appoint the chairperson, vice chair, and secretary at the first Committee meeting. Appointments shall be for a period of one (1) year.
9. The County Loss Prevention Representative shall serve as an ex officio member to the Committee.

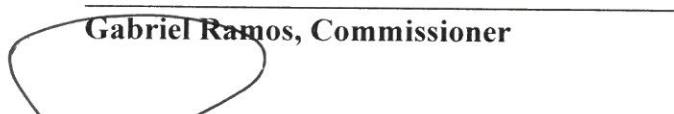
Grant County is committed to make its Loss Prevention Committee a success. It shall require all County employees to assist and cooperate in this effort, and shall encourage County employees to participate on the Committee.

PASSED, APPROVED AND ADOPTED by the Grant County Board of Commissioners on September 15, 2016, in Silver City, Grant county, New Mexico

GRANT COUNTY BOARD OF COMMISSIONERS:



Brett Kasten
Brett A. Kasten, Chairman



Gabriel Ramos, Commissioner

Ron Hall, Commissioner

Attest:



Robert Z
Robert Zamarripa, County Clerk