

Minutes Approved 02-16-11



RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
January 19, 2011 - 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Russ Crawford, Jan Donahue, Tim Neuhauser

Others: County Administrator David Jones, Auditor Grashoff, State's Attorney Representatives Mike Holly and Matthew Drake, Treasurer Burress

MOTION **MOTION BY CARIUS, SECOND BY HOBOSN** to approve the minutes of the December 08, 2010 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CARIUS, SECOND BY D. GRIMM** to move the committee into Executive Session under 5 ILCS 120/2 (c) (11) Pending Litigation at 4:01 p.m.

On voice vote, MOTION CARRIED.

Chairman Zimmerman moved the committee out of Executive Session at 4:27 p.m.

Administrator Jones reported to the committee that there was a recent FOIA request from a website or organization called "Crooked Counties" in which they want all salaries of all employees, job title, dates of hire, vendor lists, etc.

Chairman Zimmerman adjourned the meeting at 4:30 p.m.

(transcribed by S. Beeney)