

Minutes approved 09-19-12



## **RISK MANAGEMENT COMMITTEE**

McKenzie Building, Jury Commission Room  
Wednesday, August 22, 2012 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman, Auditor Grashoff, Assistant State's Attorney Holly, Treasurer Burress

Committee Members Absent: Lincoln Hobson

Others: County Administrator Michael Freiling

**MOTION**                    **MOTION BY CARIUS, SECOND BY DONAHUE** to approve the minutes of the July 18, 2012 meeting.

**On voice vote, MOTION CARRIED.**

**MOTION**                    **MOTION BY CRAWFORD, SECOND BY GRIMM** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:02 p.m.

Chairman Zimmerman moved the Committee out of Executive Session at 4:10 p.m.

**MOTION**  
RM-12-10                    **MOTION BY IMIG, SECOND BY DONAHUE** to recommend to County Board to approve the Release of All Claims from the highway accident that damaged the Allentown Road bridge.

Chairman Zimmerman reminded the Committee this was an accident in which a fertilizer truck hit the bridge. This settlement will go back to Highway to reimburse their funds.

**On voice vote, MOTION CARRIED.**

**MOTION**  
RM-12-11                    **MOTION BY CARIUS, SECOND BY NEUHAUSER** to recommend to County Board to approve the settlement agreement with Unique Insurance.

Chairman Zimmerman stated this was an accident in which a Sheriff's vehicle was rear-ended.

The Committee received the Treasurer's Report from Treasurer Burress.

Chairman Zimmerman recessed the meeting at 4:11 p.m.

(transcribed by S. Beeney)