



Minutes approved 11-07-12

## **RISK MANAGEMENT COMMITTEE**

Justice Center Community Room

Wednesday, October 24, 2012 – 4:03 p.m.

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

Others: County Administrator Michael Freilinger

## **MOTION**

**MOTION BY CARIUS, SECOND BY HOBSON** to approve the minutes of the September 19, 2012 meeting.

**On voice vote, MOTION CARRIED.**

Assistant States Attorney, Mike Holly, updated the Committee on the Guth – vs- Tazewell County case. He stated he received the Opinion and Order from the Federal Court that affirmed upholding judgment in favor of the County.

Chairman Zimmerman recessed the meeting at 4:06 p.m.

(transcribed by S. Beeney)