

Minutes approved 01-23-13



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, November 07, 2012 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Jim Donahue, Dean Grimm, Mike Harris, Lincoln Hobson, Carroll Imig, Greg Sinn, Terry Von Boeckman, Assistant State’s Attorney Holly, Treasurer Burress

Committee Members Absent: Jim Carius, Russ Crawford, Terry Hillegonds, Tim Neuhauser, Auditor Grashoff

Others: County Administrator Michael Freilinger

MOTION **MOTION BY DONAHUE, SECOND BY VON BOECKMAN** to approve the minutes of the October 24, 2012 meeting.

On voice vote, MOTION CARRIED.

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

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:11 p.m.

Harris stated that at the Human Resources Committee meeting the State’s Attorney had mentioned a new law that allows the State’s Attorney’s office to share personnel as needed. County Administrator Freilinger stated he would look into this and get a Resolution on the agenda in January as needed.

Chairman Zimmerman recessed the meeting at 4:14 p.m.

(transcribed by S. Beeney)