

Minutes approved 10-22-14



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 20, 2014 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, ASA Holly, Treasurer Burress

Committee Members Absent: Monica Connett

MOTION **MOTION BY MEISINGER, SECOND BY HARRIS** to approve the minutes of the August 20, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY DEAN GRIMM, SECOND BY HARRIS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:03 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:06 p.m.

MOTION
RM-14-11 **MOTION BY MEISINGER, SECOND BY IMIG** to recommend to County Board to approve the worker's compensation settlement case – WC-14-03.

On voice vote, **MOTION CARRIED.**

MOTION
RM-14-12 **MOTION BY CRAWFORD, SECOND BY DEAN GRIMM** to recommend to County Board to approve the worker's compensation settlement case – WC-14-12.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:09 p.m.

(transcribed by S. Beeney)