

Minutes approved 03-18-15



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, February 18, 2015 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Russ Crawford, Jim Donahue, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, ASA Holly, Treasurer Burress

Committee Members Absent: Tim Neuhauser, Brett Grimm, Dean Grimm, Mike Harris

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY DONAHUE** to approve the minutes of the January 21, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
RM-15-01 **MOTION BY DONAHUE, SECOND BY SINN** to recommend to County Board to approve worker's compensation settlement.

Chairman Zimmerman reminded the Committee this case had been presented to the Committee at the January meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY IMIG, SECOND BY MEISINGER** 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 4:04 p.m. and recessed the meeting.

(transcribed by S. Beeney)