Minutes approved 04-22-15

RISK MANAGEMENT COMMITTEE

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

Committee Members Present:	Chairman Zimmerman, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, ASA Holly, Treasurer Burress
Committee Members Absent:	Tim Neuhauser, Monica Connett, Russ Crawford, Dean Grimm
Others Attending:	Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY DONAHUE** to approve the minutes of the February 18, 2015 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 4:02 p.m.

MOTION
RM-15-02 **MOTION BY HILLEGONDS, SECOND BY MEISINGER** to recommend to County Board to approve worker's compensation settlement – WC-15-02.

On voice vote, **MOTION CARRIED**.

Chairman Zimmerman recessed the meeting at 4:03 p.m.

(transcribed by S. Beeney)