

Minutes pending Committee approval



## **RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, March 23, 2016 – 4:00

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger, Greg Sinn, Auditor Grashoff, State's Attorney Representative Mike Holly, Treasurer Burress

Committee Members Absent: Russ Crawford, Brett Grimm, Terry Hillegonds

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY CONNETT, SECOND BY MEISINGER** to approve the minutes of the February 17, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**                    **MOTION BY HARRIS, SECOND BY GRAFF** 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 4:55 p.m.

**MOTION**  
RM-16-01                    **MOTION BY HARRIS, SECOND BY NEUHAUSER** to recommend to approve Cyber Liability Policy.

Ferrill explained this had been previously discussed. There are more and more cyber-attacks and government is not immune. Based on the Committee recommendation, estimates were obtained. She stated she worked with Neuhauser to look at different types of coverage. They selected one million dollars worth of coverage with a \$25,000 deductible at a cost of \$9,200 per year.

Neuhauser explained this type of protection has only been around for 3 or 4 years. Earlier policies were expense reimbursement policies. They learned there is more damage than expenses and

the liability aspect was added. He stated there is not enough claim precedent to determine how much insurance to take out. This recommendation is based on the amount of data we hold. It is a reasonable start and will include all of our departments. It will cover expenses to mitigate any problem as well as cover court awarded damages if we were found to be negligent.

Graff asked for clarification if ETSB would be covered.

On voice vote, **MOTION CARRIED.**

**MOTION**  
RM-16-02

**MOTION BY DONAHUE, SECOND BY GRAFF** to recommend to approve replacement of a squad car.

Chief Deputy Lower explained this was a squad car damaged in a deer accident. The vehicle was slated to be replaced next year. The estimate to repair the damage is \$8,000 and the car trade in value is \$5,000. He stated it does not make sense to fix it and trade it off in another year. The cost of a replacement vehicle is \$21,000. He recommends replacing and transferring useable equipment.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 5:13 p.m.

(transcribed by S. Beeney)