

Minutes approved 07-20-16



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, May 18, 2016 – 4:00

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Mike Harris, Terry Hillegonds, Darrell Meisinger, Greg Sinn

Committee Members Absent: Nick Graff, Brett Grimm, Carroll Imig, Auditor Grashoff, State's Attorney Representative Mike Holly, Treasurer Burress

Others Attending: Wendy Ferrill, County Administrator

MOTION

MOTION BY MEISINGER, SECOND BY CONNETT to approve the minutes of the April 20, 2016 meeting and the April 27, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman advised the Committee there will be an in-place meeting to consider a settlement agreement on a case previously brought before this Committee.

Chairman Zimmerman recessed the meeting at 4:02 p.m.

(transcribed by S. Beeney)