

Minutes approved 08-24-16



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, July 20, 2016 – 4:00

Committee Members Present: Vice Chairman Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Chairman Zimmerman, Brett Grimm, Terry Hillegonds, Auditor Grashoff, State’s Attorney representative Holly, Treasurer Burress

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY DONAHUE, SECOND BY CONNETT** to approve the minutes of the May 18, 2016 meeting, the May 25, 2016 In-Place meeting and the June 29, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:01 p.m.

(transcribed by S. Beeney)