

Minutes approved 11-09-16



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, October 19, 2016 – 4:03

Committee Members Present: Chairman Zimmerman, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Brett Grimm, Carroll Imig, Darrell Meisinger, State's Attorney representative Mike Holly

Committee Members Absent: Tim Neuhauser, Mike Harris, Terry Hillegonds, Greg Sinn, Auditor Grashoff, Treasurer Burress

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY CONNETT** to approve the minutes of the September 21, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY GRIMM, SECOND BY GRAFF** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:04 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:07 p.m.

MOTION
RM-16-07 **MOTION BY IMIG, SECOND BY DONAHUE** to recommend to approve contract renewal with Kuhl and Company.

Ferrill clarified there was no change in this contract.

On voice vote, **MOTION CARRIED.**

MOTION
RM-16-08 **MOTION BY GRAFF, SECOND BY CONNETT** to recommend to approve contract renewal with ICRMT.

Ferrill advised this is our worker's compensation carrier and the premium increased by 6.9% based on a three year look back.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:10 p.m.

(transcribed by S. Beeney)