

*Minutes approved 2.21.2024*



## **RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, January 24, 2024 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, Vice-Chair Mike Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Tammy Rich-Stimson, Max Schneider, Auditor Grimm, State's Attorney Representative Mike Holly, Treasurer Clark

Committee Members Absent: Dave Mingus, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

**MOTION**      **MOTION BY MEMBER HALL, SECOND BY MEMBER MENOLD** to approve the minutes of the November 8, 2023 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION**  
**RM-24-01**      **MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER JOESTING** to approve reduction in agency fee for Envision Insurance Group

Chairman Zimmerman explained that in light of the cyber event that occurred in November, Tim Neuhauser from Envision has offered to waive his fee. There is \$100 in there so there is an exchange. Mr. Neuhauser has requested a one-year extension on the agreement to add a third coverage year term for 2025/2026.

**MOTION**      **MOTION BY MEMBER HALL, SECOND BY MEMBER HARRIS** to amend the Resolution to extend the Contract to add a third coverage year term for 2025/2026.

Member Rich-Stimson voiced her concerns regarding the extension and stated that this should not have fallen through the cracks and Tim Neuhauser should have known how many employees the County had.

On voice vote to amend, **MOTION CARRIED**

Members Harris, Rich-Stimson, and Schneider voted nay

On voice vote, **MOTION AS AMENDED CARRIED**

Members Harris and Schneider voted nay

Presiding Chairman Harris recessed the meeting at 4:04 p.m.

(transcribed by S. Gullette)